

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, September 11th, 2019 at the Gilmore Township Hall.

MEMBERS PRESENT: McConnell, Gibbs, Marshall, Rogalski, Lasher

MEMBERS ABSENT: None

RECOGNITION OF GUESTS: None

AGENDA: The supervisor circulated a copy of the agenda to each Board Member for their review. A motion was made by Gibbs and seconded by McConnell to approve the agenda as presented.

All Yeas being heard the motion carries: Yeas-5, Nays-0

PREVIOUS MINUTES: The Clerk circulated a copy of the August 14th, 2019 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by McConnell and seconded by Marshall to approve the previous minutes as presented.

All Yeas being heard the motion carries: Yeas-5, Nays-0

TREASURER'S REPORT: The Treasurer circulated a copy of the Treasurer's report to each Board Member and read it aloud. A motion was made by Gibbs and seconded by McConnell to approve the Treasurer's report in the amount of \$58,369.96 with check numbers 8453-8469.

All Yeas being heard the motion carries: Yeas-5, Nays-0

UNFINISHED BUSINESS: A. Surety bond for township Treasurer. A surety bond is required for the township Treasurer in the amount of 40% of the tax collection. The estimate for the bond is approximately \$295.00 per year. The bond amount would be for \$588,428.00. After discussion a motion was made by Gibbs and seconded by Marshall to purchase the bond. All yeas being heard the motion carries: Yeas-5, Nays-0.

B. Wind turbines. Lasher stated that the County is granting permits for the construction of a wind farm in Isabella County. 19 turbines are projected in Gilmore Township.

NEW BUSINESS: A. Coyne oil contract for propane. There was discussion on propane pricing for the Township Hall. A motion was made by Gibbs and

seconded by McConnell to approve the contract with Coyne Oil for propane at \$1.249 per gallon. All yeas being heard the motion carries: Yeas-5, Nays-0.

OFFICER'S REPORTS: Marshall stated that tax collections have been busy. She will be in the office to collect taxes on the 16th. Marshall also stated that the township has not received an invoice for the F-65 preparations yet. Gibbs stated that he is working on completing the workers comp audit. Gibbs also stated that he received a compliment on how nice the cemetery looks.

PUBLIC COMMENT: None.

ADJOURNMENT: A motion was made by McConnell and seconded by Gibbs to adjourn the meeting at 7:22 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~Un~~approved minutes September 11th, 2019.

A handwritten signature in black ink, appearing to read "Thomas G Gibbs", written over the printed name in the previous block.