

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, March 8<sup>th</sup>, 2017 at the Gilmore Township hall.

**MEMBERS PRESENT:** Stark, Gibbs, Rogalski, McConnell

**MEMBERS ABSENT:** Marshall

**RECOGNITION OF GUESTS:** Rick Outman from Senator Judy Emmons Office, Rick introduced himself and gave a brief presentation about his history, Rick was a previous State Representative. Contact info 989-560-3301, [rickoutman@aol.com](mailto:rickoutman@aol.com). George Green, County Commissioner spoke about e-coli in the Chippewa river and that the DEQ, State Of Michigan and the Central Michigan Health Dept are all looking into this matter. There could be a possible point of sale/point of purchase inspection for septic and sewer systems coming in the future.

**AGENDA:** The supervisor submitted a copy of the agenda to each Board Member for their review. He called for any additions, changes or deletions to the agenda. A motion was made by Gibbs and Seconded by Rogalski to accept the agenda as presented by the Supervisor.

All Yeas being heard the motion carries. Yeas-4, Nays-0

**PREVIOUS MINUTES:** A copy of the February 8<sup>th</sup>, 2017 regular monthly meeting minutes were circulated to each Board Member for their review. The Supervisor called for any additions or corrections to the minutes. A motion was made by McConnell and seconded by Gibbs to accept the previous minutes as presented by the Clerk.

All Yeas being heard the motion carries: Yeas-4, Nays-0

**TREASURER'S REPORT:** The Clerk circulated a copy of the Treasurer's report to each Board Member for their review and read it aloud. A motion was made by Gibbs to approve the treasurer's report in the amount of \$13,924.79 and check numbers 7898-7914.

All Yeas being heard the motion carries: Yeas-4, Nays-0

**NEW BUSINESS:** None

**OLD BUSINESS:**

- A. Road projects for 2017, Winn Rd, grind and pave the first 1.25 miles south of Coleman Rd, Gravel on Battle Rd between Gilmore and Woodruff Rds, Gravel on Woodruff Rd from Coleman Rd to Stevenson Lake Rd, Two applications of brine on Township Roads. These road projects if completed would cost approximately \$121,069.18 with contingency's. These projects will be discussed further during budget meetings.
- B. Cemetery tree removal. Possible project to be completed in 2017. Some trees have needle cast. The cost to remove if approved is \$3000.00. More discussion on this topic at budget meetings.
- C. Roof repair on Townhall. The estimate to repaint roof is \$1531.00 with this bid coming from Dominic Finnerty. This topic will be discussed further at budget meetings. Gary Seymour mentioned possible replacing the steel roof with a new one instead of repainting every few years.
- D. BOR dates and times. March 15<sup>th</sup> from 9a.m. -3p.m, March 16<sup>th</sup> from 3 p.m. - 9p.m.

*and seconded by  
McConnell*

Gary Silker is the BOR chairman.

**OFFICER'S REPORTS:**

**CLERK'S REPORT:** Clerk received a letter from the DEQ in regards to a workshop being held on March 15<sup>th</sup> at the Isabella County Commission on Aging Building. Clerk will attend if time permits. Information that has been received so far is that the State of Michigan will be paying for the new voting equipment. May still need to consider this item at budget meeting. Gilmore Township is still waiting for the credits on the Waste Management invoices. Outside lamp was replaced on Southwest corner of Township Hall at a cost of \$142.54. 3-D Electric replaced the lamp.

**SUPERVISOR'S REPORT:** Supervisor had a meeting with Ray Johnson from Isabella County in regards to the new GIS viewer that is available on the County's website.

**PUBLIC COMMENTS:** Much discussion about the responsibility of the roads in Gilmore Township and which organization is responsible to pay for the repairs of the roads. A brief description of public act 51 and the history on road funding was given by Rick Outman. The general consensus on the topic is that the Township is not responsible for the cost of repairs to the roads and that the Isabella County Road Commission is responsible for the costs of road repairs. There was a discussion on the possible construction of a new County Road Commission Building.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Gibbs to adjourn the meeting.

All Yeas being heard the meeting adjourned at 8:28 P.M.

Thomas Gibbs, Clerk, ~~Un~~approved Minutes, March 8, 2017.

A handwritten signature in cursive script, appearing to read "Thomas Gibbs", is written over the typed name in the signature line.