

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, October 12, 2016, at the Gilmore Township Hall

MEMBERS PRESENT: Pohl, Gibbs, Marshall, McConnell

MEMBERS ABSENT: Stark

The Trustee (Gibbs) called the meeting to order at 7:00 p.m. and opened with the Pledge of Allegiance.

Recognition of Guests: Brenda Upton, Commission on Aging, Marc Griffis, Director of Isabella County 911, Isabella County Drain Commissioner

- 1. Brenda Upton:** Brenda came and spoke to all of us requesting our support for the millage that is coming up on the ballot on November 8, 2016. The services that they provide apply to all in the county.
- 2. Mark Griffis:** Director of Isabella 911 is looking for proposal that if it is approved runs from 7/1/17 thru 12/31/2021 and would include a surcharge on all phone lines to \$3.00 each line.
- 3. Richard Jakubiec:** is running for Drain Commissioner and is the current drain commissioner for Isabella County. He showed us issues that the drain commission office needs to deal with.

AGENDA

The Trustee 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 McConnell and seconded by Marshall to approve the agenda as presented by the Supervisor with the addition of the Director from Commission on aging that came and spoke under recognition of guests.

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

PREVIOUS MINUTES

A copy of the September 14, 2016 regular monthly meeting minutes was circulated to each Board Member for their review. The Trustee called for any additions or corrections to the minutes. A motion was made by McConnell and seconded by Marshall to accept the minutes as presented by the Clerk with a correction under unfinished business and the vote on new trash pickup, the clerk will strike the per parcel fee.

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

TREASURER'S REPORT

The Treasurer circulated a copy of the Treasurer's report to each board member for their review and read it aloud. A motion was made by Pohl and seconded by Gibbs to approve the treasurer's report in the amount of \$41,693.12 and check numbers 7794-7813.

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

NEW BUSINESS:

UNFINISHED BUSINESS

OFFICERS REPORTS

Marshall: All is fine.

Gibbs: No planning commission meeting last month, and planning on attending the planning commission meeting that is tomorrow. Will be looking for training classes offered in December.

Pohl: Election is coming soon to be held on November 8, 2016 from 7:00 a.m. to 8:00

p.m. Election workers are as follows:

- Camille Kutis, Chair Person, Democrat
- Ann Silker, Democrat
- Alice Wilson, Democrat
- Gaye Ann Fowler, Republican
- Sandy Grendel, Republican
- Colleen Vogel, Republican
- Toni Masterson, Democrat
- Wanda Sabuda, Republican
- Anita Pohl, Republican
- Dennis Pohl, Republican

Public Testing is scheduled for October 13, 2016 at 2:00 p.m. The election board attends which includes Supervisor, Treasurer, Clerk and Deputy
Attended Council of Governments meeting September 21, 2016 at Coe Township.

PUBLIC COMMENTS

The Supervisor called for public comments at 8:10 p.m.
Mr. Guy Stover is running for school board in Farwell

ADJOURNMENT

A motion was made by McConnell seconded by Marshall to adjourn the meeting. All yeas being heard the meeting adjourned at 8:15 p.m.

Anita Pohl, Clerk, Unapproved minutes October 12, 2016