

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, February 10, 2016, at the Gilmore Township Hall

MEMBERS PRESENT: Stark, Pohl, Gibbs, McConnell, Marshall

MEMBERS ABSENT:

The Supervisor called the meeting to order at 7:00 p.m. and opened with the Pledge of Allegiance.

**Recognition of Guest: None**

## **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 McConnell to approve the agenda with the addition of D. Government Non Erisa Retirement Plan.

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

## **PREVIOUS MINUTES**

A copy of the January 13, 2016 regular monthly meeting minutes was circulated to each Board Member for their review. The Supervisor called for any additions or corrections to the minutes. A motion was made by Gibbs and seconded by Marshall to accept the minutes as presented by the Clerk with corrections on location for the Board of Review under section E.

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 for their review and read it aloud. A motion was made by McConnell and seconded by Gibbs to approve the treasurer's report in the amount of \$14,680.84 and check numbers 7628-7646.

All yeas being heard the motion carries. Yeas-5 Nays-0

## **NEW BUSINESS:**

- A. Annual Road Commission/Twp. Meeting:** This is scheduled February 16, 2016 at 3:00 p.m. at the Isabella County Road Commission.
- B. Accessory Structures on waterfront property:** This is going to be discussed at the Planning Commission Meeting on February 11, 2016 at 7:00 p.m. at the County Building, Gibbs will be attending this meeting. This ordinance occurred in 1979 and they will be discussing to see what other counties are doing about this ordinance that any structure larger than 200 feet you need a permit, but the permit would be denied.
- C. Establish Poverty Exemption Guidelines:** A motion was made by McConnell to accept the Poverty Guidelines, this was seconded by Gibbs. All yeas being heard the motion carries. Yeas-5, Nays-0
- D. Government Non ERISA Retirement Plan:** The Pension Plan Burnham and Flower needed the township to sign a resolution for the pension plan. The last time it had been done was 2006 and is done every 10 years.  
A motion was made by Gibbs to sign the resolution, this was seconded by Marshall.  
All yeas being heard the resolution passes and will be signed and mailed back. Yeas-5, Nays-0

## **UNFINISHED BUSINESS**

- A. G.I.S. DATE FOR BS&A data assessing:** The Supervisor did more checking on this and found that this will benefit our Township by keeping track of land splits sales. The cost is \$425.00 a onetime charge.  
A motion was made by Gibbs to accept the Isabella County GIS Partnership Plan with townships for parcel data utilization BS&A assessing.net, this was seconded by Marshall. All yeas being heard the motion carries. Yeas-5, Nays-0.
- B. Fire/Emergency renewal:** This has been taken care of and will be taken to the County Building to have put on the August Primary ballot.
- C. Trash Company bidders:** Going to look over contract needs and talk it over next month.
- D. Board of Review new members:** 2 members are needed

## **OFFICERS REPORTS**

**Pohl:** Presidential Primary is March 8, 2016. Election Board consists of: Camille Kutis-Chair person, Alice Wilson, Ann Silker, Dennis Pohl.

Budget organizational meeting is scheduled for March 23, 2016 at 6:00 p.m. and Final Budget is March 30, 2016 at 6:00 p.m.

February 23, 2016 at 6:15 Public Testing will be held at the Township Hall

Letter from Chippewa Hills School came it is the Agreement for Collection of Summer School Property Taxes and needs to be signed by Treasurer and the Supervisor and mailed back.

**Treasurer:** Last day to pay treasurer for collecting taxes with no penalty is February 16, 2016. Attended the MTA meeting.

**Gibbs:** Attended the MTA meeting. Also is attending the Planning Commission meeting on February 11, 2016 at 7:00 p.m. at the county building. And is attending the Road Commission meeting February 16, 2016 at 3:00 p.m.

**McConnell:**

**Stark:** Attending the Road Commission meeting on February 11, 2016, and on February 16, 2016 at 3:00 p.m.

## **PUBLIC COMMENTS**

The Supervisor called for public comments at 8:20 p.m.

## **ADJOURNMENT**

A motion was made by Gibbs seconded by McConnell to adjourn the meeting. All yeas being heard the meeting adjourned at 8:20 p.m.

Anita Pohl, Clerk, Unapproved minutes February 10, 2016