

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, March 9, 2016, at the Gilmore Township Hall

MEMBERS PRESENT: Stark, Pohl, Gibbs, McConnell

MEMBERS ABSENT: Marshall

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

Recognition of Guest: John Graham with the Isabella County Road Commission:

Spoke regarding the road situation and let the township know that there is going to be an increase in the participation plan that will go from \$12,500.00 TO \$15,000.00 for every township that participates.

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 as presented by the Supervisor just different order. A. New BOR member, B. Shoreline participation, C. Projected road repairs.

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

PREVIOUS MINUTES

A copy of the February 10, 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 McConnell and seconded by Gibbs to accept the 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 McConnell and seconded by Gibbs to approve the treasurer's report in the amount of \$14,055.67 and check numbers 7647-7660.

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

NEW BUSINESS:

A. New B.O.R. member: Mr. Gary Silker, welcome and thank you.

B. Shoreline Partnership: This is an informational class to help preserve the waters and the shorelines. A class is being offered at Weidman Community Center and must sign up by April 14, 2016. This information will be posted at the township hall.

C. Projected Road Repairs: Chip Seal Coleman Road (Vandecar Road to Woodruff Road) \$114,855.00, Stevenson Lake Road (Vandecar Road to Winn Road) \$29,355.00, Brine 2 times at \$13,701.03 each equals \$27,402.06, total amount of estimated projects equal \$171,612.06.

UNFINISHED BUSINESS

A. Rural Surface Transportation Program: Vandecar Road is considered a connector road to 10 and Clare. There could be monies to help care for this road.

B. Structures on waterfront property: All structures are considered to be illegal between primary dwelling and the water. The hope is for a reasonable compromise about what size and what can go on their property at the Planning Commission. Also a note there will be no Planning Commission meeting in March.

OFFICERS REPORTS

Pohl: Presidential Primary on March 8, 2016 went well. 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.

PUBLIC COMMENTS

The Supervisor called for public comments at 7:45 p.m.

ADJOURNMENT

A motion was made by McConnell seconded by Gibbs to adjourn the meeting. All yeas being heard the meeting adjourned at 7:50 p.m.

Anita Pohl, Clerk, Unapproved minutes March 9, 2016