

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, April 13, 2016, at the Gilmore Township Hall

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

MEMBERS ABSENT:

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

**Recognition of Guests: Mr. Carl Seiter, Superintendent of Farwell Schools:**

Mr. Seiter came to speak to the board and constituents about the school election May 3, 2016 and what the CTE program will do for them. This program would bring back Welding, Auto Tech, it allows for one on one training for the students so they can have a trade if they are not college book bound. This also means more taxes on our constituents to fund these kind of programs. Mr. Seiter just wanted to inform us all and to remind us of the upcoming election.

**Mr. George Green, County Commissioner:** Mr. Green came and spoke to all of a few things going on in regards to the 2% moneys, Child Care Fund, and to remind us all that this is a election year and that there may be a millage put out by a group trying to get a Swimming Pool placed and operated in Mount Pleasant.

**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 Marshall to approve the agenda as presented by the Supervisor.

A. Approve 2016-2017 Budget minutes, B. Fire/Emergency Millage Renewal, C. Brining Contract, D. Road Repair Contract, E. Trash-Pick-up Bid Wording, F. Tree Service for Cemetery

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

**PREVIOUS MINUTES**

A copy of the March 9, 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 McConnell to accept the minutes as presented by the Clerk with the correction of dollar amount for road work. Chip Seal Coleman Road (Vandecar Road to Winn Road) \$37,452.62, and Chip Seal Stevenson Lake Road (Vandecar to Winn Road) \$36,504.28 and Brine 2 times for \$27,951.09. All projects totaling \$73,956.90.

All yeas being heard the motion carries. Yeas-5, Nayas-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 and seconded by Pohl to approve the treasurer's report in the amount of \$37,735.91 and check numbers 7661-7685.

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

**NEW BUSINESS:**

**A. Approve 2016-2017 Budget Minutes:** Budget minutes were read by Clerk, and A motion was made by McConnell and seconded by Gibbs to approve the budget and minutes. All yeas being heard the motion carries. Yeas-5, Nayas-0

**B. Fire/Emergency Millage Renewal:** Our millage for Fire Safety ends in year 2017 and that is not a scheduled election year. After discussion with MTA and Judy Niznak the Supervisor put together the Early Renewal for the Township of Gilmore, Isabella County, Michigan a Renewal of Fire Protection Millage for us all to read and to adopt a resolution if we are all in agreement of this so it can be placed on the August 2016 Ballot so when it terminates it will coincide with the regular election. After there was no other discussion regarding this, the Supervisor asked for a motion to adopt this resolution. A motion was made by McConnell and seconded by Gibbs to accept Resolution 4/13/2016: Shall the previous voted increase in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Gilmore Township, of 1 mill (\$1.00 per \$1,000 of taxable value), reduced to 1 mill by the required millage rollbacks, be renewed at up to the original voted 1 mill (\$1 per \$1,000 of taxable value) and levied for the period of (6) years, 2017-2022 inclusive, for fire and emergency protection, raising an estimated \$46,244.00 in the first year the millage is levied?

( ) YES

( ) NO

Roll call vote: McConnell-yes, Marshall-yes, Stark-yes, Pohl-yes, Gibbs-yes, all yeas being heard the motion carries. Yes-5, Nays-0

**C. Brining Contract:** This is going to be done twice (2) this year, June and the end of July or August.

**D. Road Repair Contract:** The Supervisor submitted to all board members the bid he received from the Isabella County Road Commission and on this bid it includes Chip and Fog from Stevenson Lake Rd. from Vandecar to Winn Rd \$36,504.28, and Coleman Rd. from Vandecar to Winn Rd. \$37,452.62, included is a bid for some gravel that was put in a low spot on Herrick Rd. where a constituents vehicle scraped bottom for \$9,381.59. At this time the Supervisor asked us not to pay attention to the gravel bid until he spoke to someone at the Road Commission meeting, he was not under the impression that was our responsibility to make the road passable to get through. After discussion amongst board members and constituents in the audience that this was only a band aid fix and that it might be better to save the money until we can repair it: A motion was made by McConnell and seconded by Gibbs to not agree to do this chip and fog seal at this time. Roll call vote: McConnell-yes, Marshall-yes, Stark-No, Pohl-yes, Gibbs-yes. Motion carries to not do the chip and fog seal at this time. Yes-4, Nays-1

**E. Trash-pick up working:** A motion was made by McConnell and seconded by Gibbs to send out the garbage bid as written. All yeas being heard the bid will be sent out by Supervisor. Yeas-5, Nays-0

**F. Tree Service for Cemetery:** We have damage over at the cemetery on the east side and will need to have more trees removed and trimmed. We have received a bid from Timber Tree Service who did the last trimming and removal. This is going to be tabled till next month.

#### **UNFINISHED BUSINESS**

**A. Brush Spraying:** This work will be done after August 1, 2016 and if you would not like your ditch sprayed you must get a no spray form from the County Road Commission and it should also be available on line with the townships website.

## **OFFICERS REPORTS**

**Pohl:** School election on May 3, 2016, election workers are: Camille Kutis, Alice Wilson, Gayeann Fowler, Ann Silker, alternate will be Dennis Pohl.

Automark public testing is scheduled 4/19/2016 at the township hall.

Hall is being rented on May 8, 2016

**Stark:** We need to change our pest control provider and he suggest All American Pest Control from Alma, he will be out on 4/19/2016 to give a bid.

At the round table meeting a company with the name of Yard King has a new concept on bridges for secondary roads to help keep cost down, he will keep us updated.

**Gibbs:** Will be attending the Planning Commission meeting on 4/14/2016 and they will be discussing structures between your home and the water's edge.

**Assessors Report:** March Board of Review is done we had a total of 18 petitions, 8 were Veterans Exemptions, 1 classification change, 1 land rate change, 4 denials, 1 recapping after PTA filed, 1 recapping after deed showed had 50% ownership, 2 recapping because PA 260 was filed for a 2007 sale. The board of review made their decisions and they were mailed and completed all their paperwork. I turned in all materials and may reports to county equalization, mailed out all required reports to the state tax commission, provided Vince with the taxable values for each fire department, and will be starting a few projects next month that will have me out in the field a little earlier this year and throughout the summer.

## **PUBLIC COMMENTS**

The Supervisor called for public comments at 8:35 p.m.

## **ADJOURNMENT**

A motion was made by Gibbs seconded by McConnell to adjourn the meeting. All yeas being heard the meeting adjourned at 8:45 p.m.

Anita Pohl, Clerk, Unapproved minutes April 13, 2016