A regular monthly meeting of the Gilmore Township Board was held on Wednesday, July 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: Officer Michael Haas, DNR: This young man is a Conservation Officer and came to say hello and introduce himself.

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.

A. 2% Money Distribution

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

PREVIOUS MINUTES

A copy of the June 8, 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 a correction under Treasurers report to delete clerk read report and to put Treasurer read report and under B. B.O.R. date and time should have read July 18, 2016 at 9:00 a.m. for corrections and exemptions. And under page 2 under road repair Herrick Road needs gravel.

All yeas being heard the motion carries. Yeas-5, Nayes-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 McConnell to approve the treasurer's report in the amount of \$16,200.33 and check numbers 7726-7742. All yeas being heard the motion carries. Yeas-5 Nayes-0

NEW BUSINESS:

A. 2% Money distribution: Isabella Township received \$176,638.00 and Chippewa Township received \$151,000.00 these monies are from the Saginaw Indian tribe.

B. UNFINISHED BUSINESS

- A. Correction re: B.O.R. date: July 18, 2016 at 9:00 a.m.
- B. Unclaimed Veteran's Ashes: Supervisor called Kevin Cotter's office regarding this topic and passed on the information to Campbell Stocking and Stephenson Wyman funeral homes.

OFFICERS REPORTS

Marshall: Attended the Council of Governments meeting for a meet and greet the candidates running. She also passed on if anyone is purchasing foreclosed homes it is the purchaser's responsibility to find out who owes the taxes.

Gibbs: Attending the Planning Commission meeting.

Pohl: Read the assessors reports as is:

- Organized the July Board of Review that will be July 18, 2016 at 9:00 a.m.
- Preparing the July Board of Review petitions for the July 18, 2016 meeting

- Submitted a valuation statement that was due July 5, 2016 for the full tribunal that we currently have. The valuation statement I submitted is my verification of value on the 50 acre parcel. The petitioner had to submit their own valuation statement.
- Keeping up deed, property transfer affidavit and principle residence exemptions
- Working on several projects for this assessment cycle

Election Staff: Camille Kutis, Gayeann Fowler, Ann Silker, Alice Wilson, Colleen Vogel, Tony Masterson, Wanda Sabuda, Sandy Grendel. Alternate: Dennis Pohl. Primary Election date is August 2, 2016

Audit is schedule for August 4, 2016

PUBLIC COMMENTS

The Supervisor called for public comments at 8:00 p.m.

ADJOURNMENT

A motion was made by McConnell seconded by Gibbs to adjourn the meeting. All yeas being heard the meeting adjourned at 8:05 p.m.

Anita Pohl, Clerk, Unapproved minutes July 13, 2016