

A regular monthly meeting of the Gilmore Township Board was held on April 10<sup>th</sup>, 2024 at the Gilmore Township hall.

**MEMBERS PRESENT:** McConnell, Marshall, Lasher, Gibbs and Silker

**MEMBERS ABSENT:** None

**APPROVAL OF AGENDA:** A motion was made by Gibbs and seconded by Silker to approve the agenda with the additions of 5A, 5B and 7C. All yeas being heard the motion carried. Yeas-5, Nays-0.

**RECOGNITION OF GUEST:** None

**APPROVAL OF PREVIOUS MINUTES:** A. A motion was made by McConnell and seconded by Marshall to approve the March 13<sup>th</sup>, 2024 minutes as presented. All yeas being heard motion carried. Yeas-5, Nays-0.

B. A motion was made by Silker and seconded by Gibbs to approve the April 1<sup>st</sup>, 2024 minutes as presented. All yeas being heard motion carried. Yeas-5, Nays-0.

**TREASURER'S REPORT:** A motion was made by Gibbs and seconded by McConnell to approve the treasurer's report in the amount of \$52,274.22 with checks numbered from 9531 thru 9558. All yeas being heard motion carried. Yeas-5, Nays-0.

**UNFINISHED BUSINESS:** A. New township hall update, was discussed. The next meeting will be held April 15<sup>th</sup>, 2024 and presented to the board on May 8<sup>th</sup>, 2024.

B. New website was discussed, tabled until next meeting. Will have Nave Designs and Shumaker Technology Group present at May 8<sup>th</sup>, 2024 meeting.

C. A motion was made by Gibbs and seconded by Silker to approve the Township Participation Contract for Gravel with Isabella County Road Commission for Gilmore Road (Battle to Coleman) for the amount of \$10,947.70. A roll call vote was taken. Gibbs-Yea, Silker-Yea, McConnell-Yea, Marshall-Yea, Lasher-Yea. The motion carried. Yeas-5, Nays-0. A motion was made by Gibbs and seconded by Marshall to approve the Township Participation Contract for Gravel with Isabella County Road Commission for Gilmore Road (Grass Lake to Herrick) for the amount of \$10,947.70. A roll call vote was taken. Gibbs-Yea, Silker-Yea, McConnell-Yea, Marshall-Yea, Lasher-Yea. The motion carried. Yeas-5, Nays-0.

**NEW BUSINESS:** A. A motion was made by Silker and seconded by McConnell to approve the resignation of Gibbs as Gilmore Township Clerk. All yeas being heard the motion carried. Yeas-5 Nays-0.

B. A motion was made by McConnell and seconded by Marshall to appoint Lisa Graham as the Gilmore Township Clerk, to fill out the rest of Gibbs term. A roll call vote was taken. Silker-Yea, McConnell-Yea, Marshall-Yea, Lasher-Yea. The motion carried. Yeas-4, Nays-0. Graham

accepted and was sworn in. Gibbs is to be removed from all bank account information and Graham is to be added.

C. Complaint was discussed about current Sexton, board reviewed options and will review them at next meeting on May 8<sup>th</sup>, 2024.

**OFFICER'S REPORT:** Silker is working with Sons of Civil War Veterans and getting headstone for any Civil War Veteran that may not have one in our cemetery. Silker reported that we have 28 Civil War Veterans buried in Gilmore Cemetery.

**PUBLIC COMMENT:** Gibbs reminded board that they have 3 quotes to fix the road in the back corner of the cemetery.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:41 p.m. All yeas being heard the meeting was adjourned.

Lisa Graham, Clerk, unapproved minutes April 10<sup>th</sup>, 2024

*Lisa Graham 4-10-24*