A regular monthly meeting of the Gilmore Township Board was held on July 13th,2022 at the Gilmore Township Hall.

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

MEMBERS ABSENT: None

APPROVAL OF AGENDA: A motion was made by McConnell and seconded by Marshall to approve the agenda. All Yeas being heard the motion carries.

RECOGNITION OF GUESTS: Gene Haymaker was present and spoke. He is running for state representative.

PREVIOUS MINUTES: A motion was made by McConnell and seconded by Silker to approve the previous minutes with minor correction. All Yeas being heard the motion carries.

TREASURER'S REPORT: A copy of the report was presented to the board members and Marshall read it aloud. A motion was made by McConnell and seconded by Gibbs to approve the treasurer's report in the amount of \$31,851.13 with check numbers 9091-9115. All Yeas being heard the motion carries.

NEW BUSINESS: A. Payment of August bills. The Clerk will not be present at the next meeting. A motion was made by Silker and seconded by McConnell to approve the signing of checks to pay the August bills prior to the August 10th meeting. All Yeas being heard the motion carries.

UNFINISHED BUSINESS: A. Township hall rehab/expansion. There is an estimate being prepared to add an exit to the township hall on the east end. Included in the estimate is a handicap ramp that would be installed and the door jam lowered and the door replaced with one that is ADA compliant. Gibbs is also working with a contractor on making adjustments to the proposed parking lot bid. Two bids have been received for the addition of security cameras on the ballot box at this time.

B. Wahl lake property. No action was taken.

C. Cemetery, 1: A discussion was held on the subject of people driving over the graves in the cemetery, Gibbs discussed the situation with the Sheriff. Cameras have been placed in the cemetery and driveway markers have been installed.

Signs are on order to place in the cemetery. A motion was made by McConnell and seconded by Silker to approve ordinance 2022-7-1 that establishes penalties for persons caught driving on the graves in the cemetery. A roll call vote was taken. The motion carries with all members voting Yeas.

- 2. A discussion was held on placing permanent barriers at certain areas of the cemetery to deter people from driving over the graves.
- 3. An estimate for the trimming of the trees in the cemetery was also presented to the board.

NEW BUSINESS: A. Waiver of the administration fee on tax collection. A motion was made by McConnell and seconded by Marshall to approve resolution number 7-13-22-1 allowing the waiver of the fees. A roll call vote was taken. The motion carries with all board members voting Yeas.

OFFICER'S REPORTS: Gibbs stated that the south side of the cemetery building had been cleaned. Also Gibbs presented an estimate for resealing the parking lot for the Board to consider at the August meeting. Gibbs also asked for a motion to approve the contract for propane from Coyne oil. A motion was made by Silker and seconded by McConnell to approve the contract with Coyne Oil. All yeas being heard the motion carries. Lasher read a complaint from EGLE about a resident who was burying a mobile home on their property in the township. Marshall stated that the tax bills are out.

PUBLIC COMMENT: A resident had concerns about the islands disappearing in Littlefield lake. Another resident asked a question about the company that mows the grass at the cemetery.

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 8:12 pm. All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, Unapproved minutes, July 13th,2022.