

A special meeting of the Gilmore Township Board was held on Thursday December 16th, 2021 at the Gilmore Township Hall.

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

MEMBERS ABSENT: None

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

UNFINISHED BUSINESS: A. A motion was made by McConnell and seconded by Marshall to approve the contract for trash collection with GFL/American Waste. A roll call vote was taken: Marshall-Yeas, Gibbs-Yeas, Silker-Yeas, Lasher-Yeas, McConnell-Yeas. The motion carries.

NEW BUSINESS: A. ~~Garbage~~ ^{Fire Millage} special assessment. A discussion was held on placing the ~~garbage~~ ^{Fire Millage} special assessment renewal on a ballot in 2022. The Supervisor will contact an attorney for the proper language. A motion was made by Gibbs and seconded by McConnell to remove 9 parcels from the trash collection assessment roll. All yeas being heard the motion carries.

B. Cancellation of the January 2022 regular monthly meeting. A motion was made by Silker and seconded by Gibbs to cancel the January 2022 regular monthly meeting. All yeas being heard the motion carries.

C. Authorization to pay regular bills for January. A motion was made by McConnell and seconded by Silker to pay regularly scheduled bills in January. All Yeas being heard the motion carries.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by McConnell and seconded by Silker to adjourn the meeting at 5:49 p.m. All yeas being heard the motion carries.

Thomas G Gibbs, Clerk, ~~U~~ approved minutes , December 16th, 2021.

