

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, March 11th, 2020 at the Gilmore Township Hall.

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

MEMBERS ABSENT: None

RECOGNITION OF GUESTS: None

AGENDA: The supervisor circulated a copy of the agenda to each Board Member for their review. A motion was made by Gibbs and seconded by Silker to approve the agenda as presented.

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

PREVIOUS MINUTES: The Clerk circulated a copy of the February 12th, 2020 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by McConnell and seconded by Marshall to approve the previous minutes as presented.

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

TREASURER'S REPORT: The Treasurer circulated a copy of the Treasurer's report to each Board Member and read it aloud. A motion was made by McConnell and seconded by Silker to approve the Treasurer's report in the amount of \$15,142.29 with check numbers 8557-8572.

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

UNFINISHED BUSINESS: None

NEW BUSINESS: A. Road work for 2020. Gibbs spoke about possible road projects for the year 2020. Brining will be the same cost at 2 applications for the amount of \$28708.00. Possible road gravel projects recommended by the County were North County Line Road west of Vandecar and Herrick Road west of Littlefield Lake Road. No action was taken.

B. Welcome signs to the township. The township will be celebrating its 150th year anniversary in April of 2020. The Supervisor recommended signs being placed at six locations stating this point. The cost of the signs if \$40.00 each and the County will install them at no additional cost for labor. A motion was made by Marshall and seconded by Gibbs to have the signs installed.

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

C. Recycling containers. The Supervisor stated that the County has received a grant to add an additional recycling container in the township. After discussion it was decided that the township does not have room for one to be installed in their parking area. A second one could be installed at Red's Repair, LLC along with the first recycling container. The Supervisor will check into this matter further.

OFFICER'S REPORTS: Marshall stated that she has settled for the tax collections with the county. Lasher stated that there is a proposed cell tower that is planned to be built south of Coleman Road off from Winn Road. Lasher will attend the ZBA meeting pertaining to this matter. Lasher stated that the Board of Review went well previously in the day. The budget workshop is scheduled for the 20th of March at 5:30 p.m. and the budget hearing is schedule for the 27th of March at 5:30 p.m. Both are going to be held at the Gilmore Township Hall. Lasher also stated that the Census will start on April 1st, 2020. Gibbs stated that the election on the 10th went smoothly and thanked the election workers for the hard work.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 8:06 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes March 11th, 2020.

A handwritten signature in cursive script, appearing to read "Thomas G Gibbs".