

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

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

**MEMBERS ABSENT:** Lasher

**APPROVAL OF AGENDA:** A motion was made by McConnell and seconded by Silker to approve the agenda. All yeas being heard the motion carried. Yeas-4, Nays-0

**RECOGNITION OF GUESTS:** None

**APPROVAL OF PREVIOUS MINUTES:** A motion was made by Silker and seconded by McConnell to approve the December 2023 meeting minutes. All yeas being heard the motion carried. Yeas-4, Nays-0

**TREASURER'S REPORT:** A motion was made by Silker and seconded by McConnell to approve the Treasurer's report with the exception of Lapham Associates and Foster Swift invoices. A roll call vote was taken, Gibbs-Yeas, Marshall-Yeas, Silker-Yeas, McConnell-Yeas. The motion carried, Yeas-4, Nays-0. A motion was made by Silker and seconded by Gibbs to approve the payment of the Foster Swift and Lapham Associates invoices. A roll call vote was taken. McConnell-Naye, Marshall-Yeas, Silker-Yeas, Gibbs-Yeas. The motion carried Yeas-3, Nays-1. Treasurer's report total \$24,376.13 with check numbers 9456-9477

**UNFINISHED BUSINESS: A.** New township hall updates. Lapham Associates are working with the County Health Department on a perk test and locations of well and septic for the new township hall project.

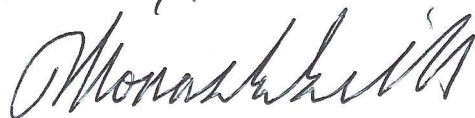
**NEW BUSINESS: A.** Election updates. Gibbs spoke on the upcoming election. February 27<sup>th</sup>, 2024 is the presidential primary. Training is complete, Early 9 day voting will be hosted by the County at the Stadium Mall. A motion was made by McConnell and seconded by Silker to approve the installation of the new ballot drop box for a fee of \$150.00 with Shattuck Builders completing the installation. All yeas being heard the motion carried. Yeas-4, Nays-0

**OFFICER'S REPORT:** McConnell presented a quote for driveway repair at the cemetery. Marshall gave an update on tax collection.

**PUBLIC COMMENT:** Gibbs answered questions from the public on the ballot question pertaining to the County Millage request and the status of the County Building.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Silker to adjourn the meeting at 7:33 p.m. All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~X~~unapproved minutes January 10<sup>th</sup>, 2024

A handwritten signature in cursive script, appearing to read "Monasthick", written in black ink.