

A regular monthly meeting of the Gilmore Township Board was held on January 11<sup>th</sup>, 2023 at the Gilmore Township Hall.

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

**MEMBERS ABSENT:** Lasher, Marshall

**APPROVAL OF AGENDA:** A motion was made by McConnell and seconded by Silker to approve the agenda as presented. All yeas being heard the motion carried. Yeas-3, Nays-0

**RECOGNITION OF GUESTS:** None

**APPROVAL OF DECEMBER 14<sup>TH</sup> MEETING MINUTES:** A motion was made by Silker and seconded by McConnell to approve the previous minutes with one minor correction. All yeas being heard the motion carried. Yeas-3, Nays-0

**TREASURER'S REPORT:** The treasurer's report was circulated and a motion was made by McConnell and seconded by Silker to approve the report in the amount of \$15,553.54 with check numbers 9228-9242. All yeas being heard the motion carried. Yeas-3, Nays-0

**UNFINISHED BUSINESS:** a. new township hall, a motion was made by McConnell and seconded by Silker to approve the bid with Lapham and associates to survey the township hall property. All yeas being heard the motion carried. Yeas-3, Nays-0

**NEW BUSINESS:** none

**OFFICER'S REPORT:** Silker stated that the book he has been working on is ready for print. He has two books printed at this time. Gibbs stated the need for a deputy clerk to learn the duties of the clerk.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** A motion was made by McConnell and seconded by Silker to adjourn the meeting. All yeas being heard the meeting was adjourned at 7:45 pm.

Thomas G Gibbs, Clerk, ~~by~~ approved minutes January 11<sup>th</sup>, 2023

