

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, January 13<sup>th</sup>, 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 McConnell and seconded by Marshall to approve the agenda as presented.

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

**PREVIOUS MINUTES:** The Clerk circulated a copy of the November 11<sup>th</sup>, 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 Silker to approve the previous minutes as presented.

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

**TREASURER'S REPORT:** The Treasurer circulated a copy of the December 2020 Treasurer's report to each Board Member and read it aloud. A motion was made by Silker and seconded by McConnell to approve the Treasurer's report in the amount of \$22,432.60 with check numbers 8738-8755.

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

The Treasurer circulated a copy of the January 2021 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 \$16,212.47 with check numbers 8756-8773.

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

**UNFINISHED BUSINESS:** None

**NEW BUSINESS A.** Public notice. The Supervisor circulated the annual public notice stating the board members information and public meeting dates. A motion was made by Gibbs and seconded by Marshall to approve posting the public notice.

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

**B.** Poverty exemption. A discussion was held on adopting the annual poverty exemption guidelines. A motion was made by McConnell and seconded by Gibbs

to approve the resolution 2021-1-13-1 adopting the guidelines for the year 2021. A roll call vote was taken. Gibbs-Yeas, Silker-Yeas, Marshall-Yeas, Lasher-Yeas, McConnell-Yeas.

The motion carries: Yeas-5, Nayas-0

C. Board of review members. A discussion was held on appointing 3 members to the Board of Review. A motion was made by McConnell and seconded by Marshall to appoint Sandy Grendel, Brian Blackburn and Anita Pohl to the Board of review for 2021.

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

D. March Board of review dates. The dates for the March Board of review will be 3/2/21 from 11am until noon for the organizational meeting and on the 9<sup>th</sup> of March from 3 pm until 9 pm and on March 10<sup>th</sup> from 9 am until 3 pm. A motion was made by Gibbs and seconded by McConnell to approve the March BOR dates and times.

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

E. Cutting Edge contracts for the mowing and sextons position. The Supervisor stated that the contracts will need to be renewed. This topic will be revisited at the February 2021 meeting.

**OFFICER'S REPORTS:** Silker stated that he is working on a project this summer in regards to the Veterans that are buried in the township cemetery.

**PUBLIC COMMENT:** Don Mink stated that the talk radio 830 am has not been working.

**ADJOURNMENT:** A motion was made by Gibbs and seconded by McConnell to adjourn the meeting at 7:53 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes January 13<sup>th</sup>, 2020.

