

A regular monthly meeting of the Gilmore Township Board was held on Wednesday October 13, 2021 at the Gilmore Township Hall

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

**MEMBERS ABSENT:** None

**AGENDA:** The Supervisor circulated a copy of the Agenda to each Board Member and asked for any additions. The addition of 8.a, retirement plan was added. A motion was made by McConnell and seconded by Marshall to approve the agenda with the one addition. All Yeas being heard the motion carries: Yeas-5, Nays-0

**PREVIOUS MINUTES:** The Clerk circulated the meeting minutes from the September 8<sup>th</sup>, 2021 meeting to each Board Member. The Supervisor asked for any corrections. A motion was made by Silker and seconded by McConnell to approve the previous minutes with the spelling corrections. All yeas being heard the motion carries: Yeas-5, Nays-0

**TREASURER'S REPORT:** The Treasurer circulated the report to each Board Member and read it aloud. A motion was made by Silker and seconded by Gibbs to approve the treasurer's report in the amount of \$29,842.28 with check numbers 8918-8933 and including one cashiers check in the amount of \$300.00. All yeas being heard the motion carries: Yeas-5, Nays-0

**UNFINISHED BUSINESS:** A. Township Hall. A discussion was held on possible improvements to the hall. McConnell and Gibbs stated that they could make a rough drawing of the improvements. Lapham's prepared an estimate of \$8,000.00 for a drawing and survey. No action was taken on this matter.

B. Roads-2022. A discussion was held on projected gravel projects for the year 2022. Gravel will cost approximately \$18,000 to \$20,000 per mile.

**NEW BUSINESS:** A. Retirement plan restatement. The Clerk spoke on the restatement of the retirement plan for the Board Members. A motion was made by Gibbs and seconded by Silker to have the Clerk sign the restatement form and forward on to Kim Fooy. All Yeas being heard the motion carries: Yeas-5, Nays-0

**OFFICER'S REPORT:** Marshall stated that summer taxes are to be paid to her office through March of 2022. Gibbs spoke on Wahl Lake issues. Silker stated that he has the e-pollbook communicating with the township hall printer. McConnell discussed <sup>whether</sup> wether to have the electricity reconnected at the cemetery building. Lasher stated that he has received one reply to the RFP for garbage collection. Lasher also received one denial for the RFP. Lasher has not received a reply as of yet to the FOIA request. The Dead tree in the cemetery has been removed.

**PUBLIC COMMENT:** Camille Kutis questioned if funds were available to remove Autumn olive brush from the road sides.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:52 p.m. All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, October 13<sup>th</sup>, 2021 ~~unapproved~~ minutes.

