

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

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

MEMBERS ABSENT: None

RECOGNITION OF GUESTS: Steve Scoville, the superintendent of Farwell Schools spoke on the availability of an internet hotspot for the township residents.

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 McConnell 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 October 14th,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, 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 Silker and seconded by Gibbs to approve the Treasurer's report in the amount of \$16,055.75 with check numbers 8718-8737.

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

A discussion was held on the fact that the Treasurer's Home and office for the Gilmore Township Treasurer was destroyed by fire. A motion was made by Gibbs and seconded by McConnell to approve the Treasurer to purchase new office equipment and supplies. Gibbs will start an insurance claim in the near future for the damages.

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

UNFINISHED BUSINESS: A. November election, Gibbs stated that the election went smoothly. Gibbs thanked the election workers for doing a great job and also showed concern with the parking situation during elections. The Clerk also stated that the hall is not the ideal location to hold these elections due to safety concerns.

B. Buy back of cemetery plots by the township. A discussion was held on the possibility of the township purchasing cemetery plots back from individuals. A motion was made by Gibbs and seconded by McConnell for the township to not purchase cemetery plots.

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

C. Pest control, Silker mentioned that there was evidence of mice and possibly other critters living in the hall. Silker will place some traps.

NEW BUSINESS: A. Charter Communications franchise agreement, There was discussion held on the Charter franchise agreement. A motion was made by Gibbs and seconded by Silker to approve the agreement.

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

B. Swearing in of Township elected officials, The Clerk swore in the newly elected board members and the Supervisor swore in the Clerk.

OFFICER'S REPORTS: The Supervisor stated that the Board of Review is going to be held on the 15th of December. Gibbs thanked the election workers again for doing a great job. Marshall stated that taxes will be going out shortly.

PUBLIC COMMENT: none

ADJOURNMENT: A motion was made by Gibbs and seconded by McConnell to adjourn the meeting at 8:18 p.m.

All Yeas being heard the meeting was adjourned.

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

