

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, November 13th, 2019 at the Gilmore Township Hall.

MEMBERS PRESENT: McConnell, Gibbs, Marshall, Lasher

MEMBERS ABSENT: Rogalski

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-4, Nayas-0 *October 9th*

PREVIOUS MINUTES: The Clerk circulated a copy of the ~~April 10th~~, 2019 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by McConnell and seconded by Marshall to approve the previous minutes as presented.

All Yeas being heard the motion carries: Yeas-4, 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 Gibbs and seconded by McConnell to approve the Treasurer's report in the amount of \$12,702.01 with check numbers 8486-8500.

All Yeas being heard the motion carries: Yeas-4, Nayas-0

UNFINISHED BUSINESS: None

NEW BUSINESS: A: Rogalski resignation. Chuck Rogalski turned in a letter of resignation to the Supervisor. A motion was made by McConnell and seconded by Marshall to accept the resignation. A roll call vote was taken. Marshall-Yeas, McConnell-Yeas, Gibbs-Yeas, Lasher-Yeas. The motion carries. Yeas-4, nayas-0.

B. Appointment of trustee to fill the vacant position for the remainder of the term. Gary Silker offered to fill the position as well as Brad Weeks. A motion was made by McConnell to appoint Brad Weeks to fill the vacant position. There was no support on McConnell's motion. Gibbs made a motion to appoint Gary Silker to fill the vacancy. Marshall seconded. A roll call vote was taken. McConnell-Naye, Gibbs-Yeas, Marshall-Yeas, Lasher-yeas. The motion carries. Gary Silker will fill out the remainder of the vacant trustee term. Gary Silker was sworn in as trustee.

C. Voting machine maintenance. Gibbs went over the contract for servicing the voting equipment. There is no savings to the township to start making payments now. No action was taken on this matter.

D. Lasher went over the drain assessment that was imposed by the County Drain Commissioner.

E. Township insert with tax bills. There was discussion on having a township newsletter sent along with the tax statements. A motion was made by Marshall and seconded by Gibbs to include a newsletter with the tax statements. All Yeas being heard the motion carries.

F. Census information letter to be sent out with tax statements. A discussion was held on having an informational letter sent along with the tax bills about the upcoming census. A motion was made by Gibbs and seconded by McConnell to have the census informational letter sent with the tax statements. All Yeas being heard the motion carries.

OFFICER'S REPORTS: Marshall stated that the township does not have to collect the dog licenses any longer. Residents will go to the county to obtain licenses from now on. Gibbs stated that 12 absentee ballots went out to residents in the township. Lasher had meetings with residents on Wahl lake about no trespassing signs being put up on township property.

PUBLIC COMMENT : Carrie McConnell spoke with concern about the lack of communication between the Township Board and the Residents of the Township.

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 8:01 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes November 13th, 2019.



