

A regular monthly meeting of the Gilmore Township Board was held on November 8<sup>th</sup>, 2023 at the Gilmore Township Hall.

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

**MEMBERS ABSENT:** None

**APPROVAL OF AGENDA:** A motion was made by Gibbs and seconded by Silker to approve the agenda. All yeas being heard the motion carried. Yeas-5, Nayas-0

**RECOGNITION OF GUESTS:** None

**PREVIOUS MINUTES:** A motion was made by Silker and seconded by McConnell to approve the October 11<sup>th</sup>, 2023 meeting minutes with 1 minor correction. All yeas being heard the motion carried. Yeas-5, Nayas-0

**TREASURER'S REPORT:** A motion was made by Gibbs and seconded by Silker to approve the Treasurer's report in the amount of \$50,815.30 with check numbers 9410-9428. A roll call vote was taken. McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Silker-Yeas. The motion carried. Yeas-4, Nayas-1

**UNFINISHED BUSINESS:** A. New township hall update.

1. Lasher spoke on updates with construction of the new hall. There was a project kick off meeting on the 31<sup>st</sup> of October.
2. An asbestos inspection will need to be completed on the existing hall prior to demolition. An estimate in the amount of \$725.00 was received from Bonus Environmental to complete the inspection. A motion was made by Silker and seconded by Gibbs to approve the inspection in the amount of \$725.00. A roll call vote was taken. McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Silker-Yeas. The motion carried. Yeas-4, Nayas-1
3. Project financing. Isabella Bank was not the Bank of choice for numerous reasons. Foster and Swift are checking into options with 3 other banks.

**NEW BUSINESS:** A. December Board of Review. A motion was made by Gibbs and seconded by Marshall to approve the December 12<sup>th</sup> Board of review meeting at 10:30 am. All yeas being heard the motion carried. Yeas-5, Nayas-0

B. AT&T metro act extension. A motion was made by Marshall and seconded by McConnell to approve the extension to December 31<sup>st</sup>, 2028. All yeas being heard the motion carried. Yeas-5, Nayas-0

C. Deputy Clerk compensation. Lisa Graham has been appointed as Deputy Clerk. A motion was made by McConnell and seconded by Silker to approve the hourly

wage for the deputy clerk at \$15.00 per hour for training and work with the BS&A cemetery program. All yeas being heard the motion carried. Yeas-5, Nayas-0

**OFFICERS REPORT:** Gibbs stated that election training has been postponed until January 2024. Marshall stated that taxes will be out hopefully by the end of the month. Silker spoke on the Civil War Veterans who are buried in the cemetery. Lasher spoke on the fact that Veteran's tax exemptions will be permanent starting in 2025 and that in 2024 Veteran's would need to apply for the exemption with the Assessor. The exemption would stay with the surviving spouse as well. Lasher stated that the county drain tax would be \$4,465.18.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** A motion was made by Gibbs and seconded by McConnell to adjourn the meeting at 7:41 pm. All yeas being heard the meeting was adjourned.

Thomas Gibbs, Clerk, ~~un~~approved minutes November 8<sup>th</sup>, 2023

A handwritten signature in cursive script, appearing to read "Monashitt", is written below the typed name of the clerk.