

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, February 12th, 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 January 8th, 2020 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by Silker and seconded by McConnell 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 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 \$14,916.09 with check numbers 8530-8556.

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

UNFINISHED BUSINESS: Website design-Judd invoice. Sheryl Judd had performed work on the township website adding a link to the townships facebook page and adding photos and a page on the website about township history. A motion was made by Marshall to pay the invoice in the amount of \$65.00. This motion was seconded by Gibbs.

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

NEW BUSINESS: A. Assessor contract. The supervisor stated that the township assessor is willing to continue their services for the township at the same cost of \$10.50 per parcel for the upcoming year. A motion was made by Gibbs and seconded by Silker to continue using CSZ Services for the township assessor in the upcoming year.

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

B. Chippewa Hills School District- agreement for summer tax collections. The Supervisor discussed the summer tax collections for Chippewa Hills School Districts. A motion was made by Gibbs and seconded by Silker to continue with the collection of the Chippewa Hills School taxes as done previously.

A roll call vote was taken: McConnell-Yeas, Marshall-Yeas, Gibbs-Yeas, Silker-Yeas, Lasher-Yeas. All Yeas the motion carries.

C. Board Member Compensation. The Supervisor stated that for any Board Member's compensation to be increased in the next fiscal year that it would need to be discussed at this meeting. Gibbs stated that there should be an increase in pay to all Board Members. Gibbs stated that these positions are very time consuming and that the Board Members need to be compensated appropriately. A motion was made by Silker to make a resolution to raise the Treasurer's annual salary from \$12,100.00 to \$14,100.00. This motion was seconded by Gibbs. Some discussion was held explaining that the Treasurer will no longer receive the additional funds from the school tax collections with this increase in compensation. Previously the Treasurer received \$8500.00 annually plus \$3600.00 for the school tax collections.

A roll call vote was taken: McConnell-Naye, Lasher-Yeas, Marshall-Yeas, Silker-Yeas, Gibbs- Yeas. The Motion carries: Yeas-4, Nayas-1.

A motion was made by Gibbs and seconded by Silker to make a resolution raising the Supervisor's compensation from \$8500.00 annually to \$10,500.00 annually.

A roll call vote was taken: McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Silker-Yeas. The Motion carries: Yeas-4, Nayas-1

A motion was made by Marshall and seconded by Silker to make a resolution raising the Clerk's compensation from \$8500.00 annually to \$10,500.00 annually.

A roll call vote was taken: McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Silker-Yeas, Gibbs-Yeas. The motion carries: Yeas-4, Nayas-1

A motion was made by Gibbs and seconded by Marshall to make a resolution raising the Trustee's compensation from \$1500.00 annually to \$2,400. Annually.

A roll call vote was taken: McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Silker-Yeas. The motion carries: Yeas-4, Nayas-1

OFFICER'S REPORTS: Marshall stated that she will be in her office on the 14th of February to collect taxes. After March 1st Marshall can not accept taxes and tax payments must then be paid to the County. Silker discussed some of the History of the Township and the new facebook page. Lasher discussed the 2020 census that is coming up. Lasher stated that it is important to respond to the census. Board of Review is coming up in March on the 11th and 12th. Gibbs stated that he is working on scheduling the annual road commission meeting for the Board Members. Gibbs stated that he is preparing for the election coming up on March 10th. Election workers have received training.

PUBLIC COMMENT:

ADJOURNMENT: A motion was made by McConnell and seconded by Silker to adjourn the meeting at 8:05 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~X~~approved minutes February 12th, 2020.

A handwritten signature in cursive script, appearing to read "Thomas G Gibbs".