

A regular monthly meeting of the Gilmore Township Board was held on February 8th, 2023 at the Gilmore Township Hall.

MEMBERS PRESENT: Gibbs, Silker, McConnell, Marshall

MEMBERS ABSENT: Lasher

APPROVAL OF AGENDA: A motion was made by McConnell and seconded by Marshall to approve the agenda as presented. All yeas being heard the motion carried. Yeas-4, Nayas-0

RECOGNITION OF GUESTS: None

APPROVAL OF JANUARY 11TH MEETING MINUTES: A motion was made by McConnell and seconded by Marshall to approve the previous minutes as presented. All yeas being heard the motion carried. Yeas-4, Nayas-0

TREASURER'S REPORT: The treasurer's report was circulated and a motion was made by McConnell and seconded by Silker to approve the report in the amount of \$16,655.37 with check numbers 9243-9257. All yeas being heard the motion carried. Yeas-4, Nayas-0

UNFINISHED BUSINESS: A. 1. New township hall project update. The Clerk stated that he has been busy reaching out to the architect and tri county electric and the Blackburn's in regard to the proposed township hall project.

2. Purchase of additional land to the east of the township hall. A motion was made by McConnell and seconded by Silker to approve the purchase of an additional 50 ft by 208 foot of land from the Blackburn's in the amount of \$8,000.00. A roll call vote was taken. McConnel-Yeas, Marshall-Yeas, Silker-Yeas, Gibbs-Yeas. The motion carried. Yeas-4, Nayas-0.

3. Tri-County Electric power line easement. A motion was made by McConnell and seconded by Silker to approve the power line easement relocation with Tri County Electric for the amount of \$13,900.00. A roll call vote was taken. McConnell-Yeas, Marshall-Yeas, Silker-Yeas, Gibbs-Yeas. The motion carried. Yeas-4, Nayas-0

4. A motion was made by McConnell and seconded by Marshall to approve expenditures for having the legal description made and the survey stakes relocated and title work and closing costs for the additional property in the amount of \$1178.80. A roll call vote was taken. McConnell-Yeas, Marshall-Yeas, Silker-Yeas, Gibbs-Yeas. The motion carried Yeas-4, Nayas-0.

NEW BUSINESS: A. Tapping of cemetery trees. After discussion a motion was made by Silker and seconded by Marshall to approve the tapping of 4 maple trees by Dale Schmid. All yeas being heard the motion carried. Yeas-4, Nays-0

B. CMS Internet LLC metro act permit. After discussion a motion to approve the permit with CMS was made by Silker and seconded by McConnell. All yeas being heard the motion carries. Yeas-4, Nays-0

C. Resolution to adopt alternate start dates for Board of Review. After discussion a motion was made by Silker and seconded by McConnell to adopt resolution 2023-2-8-1. A roll call vote was taken. McConnell-Yeas, Marshall-Yeas, Silker-Yeas, Gibbs-Yeas. The resolution was adopted. Yeas-4, Nays-0

D. Resolution to allow residents to protest to Board of Review in writing. After discussion a motion was made by McConnell and seconded by Marshall to adopt resolution 2023-2-8-2. A roll call vote was taken. McConnell-Yeas, Marshall-Yeas, Silker-Yeas, Gibbs-Yeas. The resolution was adopted. Yeas-4, Nays-0

OFFICER'S REPORT: Marshall stated that the last day for tax collection is the 14th of February. Silker stated that his publication on the History of Gilmore Township is progressing. Gibbs stated election expenses will increase due to the increased time that the polling locations will be open. The presidential primary will be February 27th, 2024. There will possibly be elections in August and November of 2023.

PUBLIC COMMENT: Sandy Grendel questioned the Board on what happens if no one runs for township board positions. Gibbs stated that he is working on an answer for that question.

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting. All Yeas being heard the meeting was adjourned at 8:21 pm.

Thomas G Gibbs, Clerk, ~~X~~ approved minutes, February 8th, 2023

