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

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

MEMBERS ABSENT: None

APPROVAL OF AGENDA: A motion was made by McConnell and seconded by Gibbs to approve the agenda with open addition. All yeas being heard the motion carried. Yeas-5, Nayes-0

RECOGNITION OF GUESTS: None

APPROVAL OF MARCH 8TH 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-5, Nayes-0

TREASURER'S REPORT: The Treasurer's report was circulated and a motion was made by Silker and seconded by McConnell to approve the report in the amount of \$33,314.28 with check numbers 9258-9274. All yeas being heard the motion carried. Yeas-5, Nayes-0

UNFINISHED BUSINESS: A. Township hall update. The clerk stated that the paperwork has been submitted to Superior Title for the land purchase from the Blackburn's. Lapham and associates are completing the topographical survey.

B. March Budget meeting times. A motion was made by McConnell and seconded by Silker to change the times of the budget hearing and budget workshops to 9 a.m. on the 22nd and the 29th of March. All yeas being heard the motion carried. Yeas-5, Nayes-0

NEW BUSINESS: A. Road commission brine contract. A motion was made by Gibbs and seconded by McConnell to approve the brine contract in the amount of \$35,083.50. All yeas being heard the motion carried. Yeas-5, Nayes-0 B. Assessor contract. A motion was made by Gibbs and seconded by Silker to approve the contract with Boundary Assessing at a rate of \$12.00 per parcel. All yeas being heard the motion carried. Yeas-5, Nayes-0

C. Cemetery records. The Supervisor stated that the township records for the cemetery should be updated. There are several software options to choose from. This will be revisited at the budget meetings and the April Board meeting.

D. Elections. The Clerk stated that there is no May election for the township residents this year and that there will be elections later in the year. Updates to elections due to the passing of proposal 2 are in the works at this time.

OFFICER'S REPORT: The Supervisor stated that the taxable values are up 5% this year.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:48 pm. All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, Mapproved minutes, March 8th, 2023