

A regular monthly meeting of the Gilmore Township Board was held on April 12<sup>th</sup>, 2023 at the Gilmore Township Hall.

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

**MEMBERS ABSENT:** Silker

**APPROVAL OF AGENDA:** A motion was made by Gibbs and seconded by McConnell to approve the agenda with one addition. All Yeas being heard the motion carried. Yeas-4, Nays-0

**RECOGNITION OF GUESTS:** None

**APPROVAL OF PREVIOUS MINUTES:** A motion was made by McConnell and seconded by Marshall to approve the March 8<sup>th</sup> meeting minutes with minor spelling corrections. All yeas being heard the motion carried. Yeas-4, Nays-0. A motion was made by McConnell and seconded by Marshall to approve the March 29<sup>th</sup> budget hearing meeting minutes. All yeas being heard the motion carried. Yeas-4, Nays-0

**TREASURER'S REPORT:** The Treasurer's report was circulated and read aloud. A motion was made by McConnell and seconded by Gibbs to approve the Treasurer's report. All yeas being heard the motion carried. Yeas-4, Nays-0

**UNFINISHED BUSINESS:** Township hall update. Goudreau's will have a drawing/site plan for the Board members before the May meeting.

**NEW BUSINESS:** A. Gravel project on Herrick Road. After discussion a motion was made by McConnell and seconded by Gibbs to approve the gravel project on Herrick Road. All yeas being heard the motion carried, yeas-4, Nays-0

B. Cemetery Records. A discussion was held on BS & A software for the cemetery files. A motion was made by Gibbs and seconded by McConnell to approve the purchase of the software for the cemetery files. All yeas being heard the motion carried. Yeas-4, Nays-0

C. Wahl Lake Property. A discussion was held on turning the Wahl Lake property back over to the MDNR. No action was taken.

D. Mileage reimbursement. A motion was made by McConnell and seconded by Marshall to set the mileage reimbursement rate at 66 cents per mile. All yeas being heard the motion carried. Yeas-4, Nays-0

**OFFICER'S REPORT:** Gibbs stated the need for a new Township Clerk and stated that election workers will be needed for longer periods of time in the 2024 election year. McConnell stated the need for widening the south drive on the east side cemetery.

**PUBLIC COMMENT:** Penny Murphy stated the need for the improvements on Herrick Road.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:52 pm. All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, Unapproved minutes April 12<sup>th</sup>, 2023

A handwritten signature in black ink, appearing to read "Thomas G Gibbs", written over the printed name.