

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, June 10th, 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. Silker requested an item for discussion to be added to the agenda in regards to placing the date of 1870 on the township hall. A motion was made by McConnell and seconded by Marshall to approve the agenda with the addition of item F under new business.

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

PREVIOUS MINUTES: The Clerk circulated a copy of the April 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 from May 13th, 2020 to each Board Member and read it aloud. A motion was made by Gibbs and seconded by Silker to approve the Treasurer's report in the amount of \$46,085.51 with check numbers 8599-8618.

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

The Treasurer circulated a copy of the June 10th, 2020 Treasurer's report to each Board member and read it aloud. A motion was made by McConnell and seconded by Gibbs to approve the treasurer's report in the amount of \$34,528.74 with check numbers 8619-8633.

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

UNFINISHED BUSINESS: None

NEW BUSINESS: A: July board of review. Lasher stated that the date for the July board of review will be July 21st, 2020 from 10:00 am until 11:00 am. A motion was made by Silker and seconded by McConnell to approve the date and time for the July board of review.

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

B. Nottawa Sherman Fire Department contract. Lasher stated that the fire contract with NSFD had not been received yet, with the corrected figures that he provided. Gibbs stated that the contract was on the way from NSFD after their fire meeting. A motion was made by Gibbs and seconded by McConnell to approve the contract in the amount of \$19,635.00. A roll Call vote was taken: Gibbs-Yeas, Marshall-Yeas, McConnell-Yeas, Lasher-Yeas, Silker-Yeas. The motion carries: Yeas-5, Nays-0.

C. Upcoming election issues. Gibbs stated that he is attempting to acquire more election workers. There are not enough elections workers at this time. Election training is coming up on the 30th of June via Zoom meetings. Gibbs is going to obtain safety equipment, barriers, gloves, disinfectant, etc for the election workers. Gibbs requested a motion to purchase safety barriers for the upcoming elections. A motion was made by Silker and seconded by McConnell.

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

D. Cemetery issues. Gibbs stated that he received two letters in regards to the well at the east cemetery. The well is not working at this time. After discussion Lasher stated that he would check into the cost and options on repairing the well. Gibbs also had concerns on a large lilac bush that was over taking some of the graves. All board members were in agreement that this bush could be trimmed back.

E. Insurance contract. Lasher stated that the insurance contract came through with the incorrect dates on the cover page. Gibbs will contact Paul Olson and have a corrected version sent to the board. The Board also discussed a cyber security policy and decided it was not necessary at this time.

F. 1870 sign to be placed onto building. Silker recommended having the date of 1870 added to the building. This is the year the township was formed. Marshall will check on the cost of adding this date to the building.

OFFICER'S REPORTS: Marshall stated that the township audit went well, taxes are going out the end of June and that the Windows 7 program on her computer will still function correctly with the BS&A software. Lasher stated that the renewal for the 1 mill operating will be on the upcoming ballot. Lasher has prepared a

township letter to go out with the tax bills. The 6 signs are up that were placed in the township stating that the township is 150 years old this year. Lasher also stated that state revenues are down approximately 1/3 and that revenue sharing funds received by the township are projected to be lower over the rest of the year. Gibbs stated that he received a letter from a company requesting the township to use their services for the website.

PUBLIC COMMENT: Don Mink questioned when the new plat maps are available. Gene Sheldon stated that the brine applications this year were very light. He did not feel that 2000 gallons per mile were applied. Shirley Reuther stated that she lives on Littlefield Lake and is unhappy with the large watercraft on the lake. Concerns were due to noise, safety, soil erosion, etc.

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 8:09 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes June 10th, 2020.

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