

A regular monthly meeting of the Gilmore Township Board was held on July 12th, 2023 at the Gilmore Township Hall.

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

MEMBERS ABSENT: None

APPROVAL OF AGENDA: A motion was made by McConnell and seconded by Marshall to approve the agenda with one addition under new business. All yeas being heard the motion carried. Yeas-5, Nays-0

RECOGNITION OF GUESTS: None

APPROVAL OF PREVIOUS MINUTES: A motion was made by McConnell and seconded by Silker to approve the July 12th, 2023 minutes as presented. All yeas being heard the motion carried. Yeas-5, Nays-0

TREASURER'S REPORT: A motion was made by Silker and seconded by Gibbs to approve the treasurer's report in the amount of \$31,743.54 with check numbers 9336-9353. A roll call vote was taken. McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Silker-Yeas, Gibbs-Yeas. The motion carried. Yeas-4, Nays-1

UNFINISHED BUSINESS: A. New township hall update. A discussion was held on financing of the new township hall. Gibbs made a motion to use \$153,000.00 of the ARPA funds, \$350,000.00 from the township funds and financing the balance of \$250,000.00 through a USDA loan. A roll call vote was taken. Gibbs-Yeas, Lasher-Yeas, Marshall-Yeas, McConnell-Naye, Silker-Yeas. The motion carried. Yeas-5, Nays-1

B. Cemetery issues. A discussion was held on regulations at the cemetery. Lasher had attended a training session on cemetery management. There was little support for adopting ordinances for the cemetery. Rules for the cemetery are not enforceable. The Supervisor also stated that the updating of the files into the BS&A software is progressing.

NEW BUSINESS: Coyne oil propane contract. A motion was made by Gibbs and seconded by Marshall to approve the propane contract with

Coyne Oil at \$1.749 per gallon for 605 gallons. All yeas being heard the motion carried. Yeas-5, Nays-0

OFFICER'S REPORT: Marshall stated that taxes are out. Silker reported that there are Civil War Veterans in the Gilmore Township Cemetery. Lasher spoke on the garbage collection service. Gibbs gave a report on the upcoming elections and training of election workers.

PUBLIC COMMENT: A comment was made on the cell tower located on Winn Rd and the proposed Dollar General that is going in on the corner of Winn Rd and Coleman Rd.

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 8:12 p.m. All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~X~~unapproved minutes July 12th, 2023

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