

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, July 8th, 2020 at the Gilmore Township Hall.

MEMBERS PRESENT: McConnell, Gibbs, Marshall

MEMBERS ABSENT: Lasher, Silker

RECOGNITION OF GUESTS: None

AGENDA: The Clerk circulated a copy of the agenda to each Board Member for their review. A motion was made by McConnell and seconded by Marshall to approve the agenda as presented.

All Yeas being heard the motion carries: Yeas-3, Nays-0

PREVIOUS MINUTES: The Clerk circulated a copy of the June 10th, 2020 meeting minutes to each Board Member for their review. The Clerk asked for any corrections. A motion was made by Marshall and seconded by McConnell to approve the previous minutes as presented.

All Yeas being heard the motion carries: Yeas-3, Nays-0

TREASURER'S REPORT: The Treasurer circulated a copy of the 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 \$16,748.03 with check numbers 8634-8654.

All Yeas being heard the motion carries: Yeas-3, Nays-0

UNFINISHED BUSINESS: A. 1870 sign for township hall. There was discussion held on having a sign made for the township hall stating the year the township was formed. The cost to have the sign made and installed is \$250.00. The Clerk asked for a motion to approve the purchase of the sign. No motion was made. This item will be revisited at next month's meeting.

B. Insurance contract update. The Clerk stated that the liability policy cover page was corrected with the proper years of coverage.

C. July board of review. The Clerk stated that the July board of review is scheduled for the 21st of July 2020.

D. Nottawa Sherman Fire contract. The Clerk stated that the fire contract with Nottawa Sherman Fire Department has been updated with the corrected figures.

E. August 4th, 2020 elections. The Clerk stated that the absentee ballots are going out and that some have been returned as well. The count is approximately 175

ballots out as of July 8th,2020 with more to be expected. Election training went well. There are 4 new elections workers who were able to take the training via zoom with the county. Safety barriers are on the way as well as other safety supplies and ppe equipment for the election workers.

F. East side cemetery well. The Clerk stated that he received another letter from a constituent that would like to have the well repaired at the cemetery. Lasher had previously contacted a well company for options. This subject will be revisited at next month's meeting.

NEW BUSINESS: None

OFFICER'S REPORTS: Marshall stated that taxes are going well, Gibbs stated that the township audit went well and that copies of the audit are on the way.

PUBLIC COMMENT: There was concern on the condition of Gilmore Road. Some residents feel that the county is not doing a proper job of maintaining the condition of the roads.

ADJOURNMENT: A motion was made by McConnell and seconded by Gibbs to adjourn the meeting at 7:34 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~by~~ approved minutes July 8th,2020.

A handwritten signature in black ink, appearing to read "Thomas G Gibbs", written in a cursive style.