

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, January 11, 2017, at the Gilmore Township Hall.

MEMBERS PRESENT: Stark, Gibbs, Marshall, Rogalski, McConnell

MEMBERS ABSENT: None

**Recognition of Guests:** Supervisor thanked previous Clerk Anita Pohl for her years of service.

## **AGENDA**

The Supervisor submitted a copy of the Agenda to each Board Member for their review. He called for any additions, changes or deletions to the Agenda. A motion was made by McConnell and seconded by Marshall to approve the agenda as presented by the Supervisor.

All yeas being heard the motion carries. Yeas-5, Nayas-0

## **PREVIOUS MINUTES**

A copy of the December 14, 2016 regular monthly meeting minutes was circulated to each Board Member for their review. The Supervisor called for any additions or corrections to the minutes. A motion was made by Marshall and seconded by McConnell to accept the previous minutes as presented by the Clerk.

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

## **TREASURER'S REPORT**

The Treasurer circulated a copy of the Treasurer's report to each Board Member for their review and read it aloud. There was some discussion explaining the John Hancock Pension Plan line item. A motion was made by Gibbs and seconded by McConnell to approve the Treasurer's report in the amount of \$18,302.40 and check numbers 7863-7879.

All yeas being heard the motion carries. Yeas-5, Nayas-0

## **NEW BUSINESS**

### **A.CONTRACTS:**

**Sexton's contract:** Sexton is willing to accept a 4 year contract with a small increase for mowing the west side cemetery of \$15 per mowing and a small increase in mowing the east side cemetery of \$25 per mowing. All other fee's would remain the same as the last two years. After some discussion amongst the Board Members the issue was tabled until February.

**Assessor's contract:** Assessor has stated that she would accept a four year contract at the same cost to the Township as the previous contract. After some discussion by the Board a motion was made by Gibbs and Seconded by Marshall to approve a new contract for the assessor for four years at the same cost. Roll call vote; McConnell-Naye, Marshall-Aye, Stark-Aye, Gibbs-Aye, Rogalski-Aye. The motion carries.

**B. Cemetery care,** Township will be getting prices on removing dead trees in Cemetery on East side. Also will remove dead trees in West side Cemetery along road and drive. Trees in East side that need to be removed are marked with paint. Board will seek bids on tree removal. Bids need to be in by March 1, 2017.

**C. Township roof repairs,** Board will seek bids to repaint the Township Hall roof and doors. These items are starting to rust.

**D. Annual Road Commission Meeting,** meeting was tentatively scheduled for Thursday, February, 2, 2017 at 4 P.M.

**E. B.O.R. training,** board of review training will be held on February 11<sup>th</sup> at the Chippewa Hills High School from 9-Noon. Those attending, Grendel, Silker and Blackburn. Cost is \$50 per township. Motion was made by Gibbs and Seconded by Marshall to send B.O.R. members to training.

All Yeas the motion carries; Yeas-5, Nayas-0

**F. Meeting with Road Commission,** Supervisor met with Engineer from Road Commission about funds for further projects in Gilmore Township. Road Commission will be covering the cost of some Chip and Crack seals this year.

#### **UNFINISHED BUSINESS**

**A. Winn Rd repair,** Supervisor stated that Township share of project is going to be somewhere between \$37,293.59 and up to \$51,491.25. This cost would be to repair Winn RD, the first mile south of Coleman Rd.

**B. Brining,** There are approximately 49.24 miles of gravel roads in Gilmore Township to brine. Supervisor stated he would like to see 2 brine applications again this year. Brine contract will be discussed at Road Commission meeting in February.

## **OFFICER'S REPORTS**

**ASSESSOR'S REPORT**, B.O.R. training options, received the L-4018 from County Equalization on January, 5 , 2017, CPI is increasing by .9%, December BOR went well.

**TREASURER'S REPORT**, tax collections are busy at this time, the contract for the collection of summer taxes for Chippewa Hills School was signed by the Supervisor and Treasurer.

**CLERKS'S REPORT**, All is going well so far with the training and that there is election training in February. Clerk has appointed and sworn in a Deputy Clerk. Jim Ruby is the Deputy Clerk. There was discussion on training the Deputy Clerk and a wage for the Deputy Clerk while obtaining training. Board will discuss this issue further in February.

## **PUBLIC COMMENT**

Gary Silker mentioned that there will be a planning commission meeting on January 12, 2017. One of the topics will be agri-tourism.

## **ADJOURNMENT**

A motion was made by McConnell and seconded by Gibbs to adjourn the meeting. All yeas being heard the meeting adjourned at 8:20 P.M.

Thomas Gibbs, Clerk, approved minutes January 11,2017.