

A regular meeting of the Gilmore Township Board was held on Wednesday November 10<sup>th</sup>, 2021 at the Gilmore Township hall.

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

**MEMBERS ABSENT:** None

**AGENDA:** The Supervisor circulated a copy of the agenda. A motion was made by McConnell and seconded by Marshall to approve the agenda as presented. All Yeas being heard the motion carries.

**RECOGNITION OF GUESTS:** Rick Fancon from GFL waste collection, Jason Murphy from Waste management and Scott Truman from Granger were present and answered questions from the Board.

**PREVIOUS MINUTES:** The Clerk circulated a copy of the October 13<sup>th</sup>, 2021 meeting minutes. A motion was made by McConnell and seconded by Silker to approve the minutes with one spelling correction. All yeas being heard the motion carries.

**TREASURER'S REPORT:** The Treasurer circulated a copy of the report and read it aloud. A motion was made by McConnell and seconded by Gibbs to approve the report in the amount of \$45,493.83 and check numbers 8934-8949. All Yeas being heard the motion carries.

**UNFINISHED BUSINESS:** A. Trash collection. A discussion was held on trash collection and the bids that were submitted by three companies. Further action will be taken at the December 2021 meeting.

B. Township Hall. Gibbs stated that he will mark out the approximate hall location on a rough drawing.

**NEW BUSINESS:** Board of review. A motion was made by Gibbs and seconded by McConnell to set the Board of Review date on December 14<sup>th</sup>, 2021 at 10:00 am. All yeas being heard the motion carries.

**OFFICER'S REPORT:** Lasher stated that the Little Tobacco Drain assessment will be approximately \$660.00.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 8:30 pm. All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, November 10<sup>th</sup>, 2021 ~~un~~ approved minutes.

