

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, December 11th, 2019 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. A motion was made by Gibbs and seconded by Silker to approve the agenda as presented.

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

PREVIOUS MINUTES: The Clerk circulated a copy of the November 13th, 2019 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by Silker and seconded by Marshall to approve the previous minutes with one minor correction.

All Yeas being heard the motion carries: Yeas-5, 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 Silker to approve the Treasurer's report in the amount of \$13,321.41 with check numbers 8501-8515.

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

UNFINISHED BUSINESS: None

NEW BUSINESS: A. Public notice. The Supervisor circulated the annual public notice with the contact information for Board members and meeting dates for the year 2020.

B. Poverty exemption for 2020. The Supervisor circulated a proposal for a resolution for the poverty exemption for 2020. After discussion a motion was made by Gibbs and seconded by McConnell to pass resolution 19-12-11 setting the poverty exemption level for the year 2020. A roll call vote was taken. McConnell-Yeas, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Silker-Yeas. The resolution passed. Yeas-5, Nays-0.

C. Appointment of new Board of Review member. The Supervisor appointed Anita Pohl as a new member to the Board of Review. A motion was made by Silker and

seconded by McConnell to approve the appointment. All Yeas being heard the motion carries. Yeas-5, Nayas-0.

D. March Board of Review dates. The Supervisor stated that the dates for the March Board of Review are to be March 11th from 9 am until 3 pm, March 12th from 3 pm until 9 pm. With the organizational meeting set for March 3rd at 10 am. A motion was made by Gibbs and seconded by McConnell to approve these dates and times. All Yeas being heard the motion carries: Yeas-5, Nayas-0.

E. Budget hearing dates. The Supervisor recommended the dates and times for the budget hearing workshop and hearing to be set at March 20th at 5:30 pm for the budget workshop and March 27th at 5:30 pm for the Budget hearing. A motion was made by McConnell and seconded by Silker to approve the dates and times for the budget hearing and workshop. All Yeas being heard the motion carries: Yeas-5, Nayas-0

OFFICER'S REPORTS: Gibbs stated that he received in the mail the DEQ permits for the proposed wind farm. Gibbs also stated that there is training for election workers at the hall on the 9th of January starting at 9 am. Marshall stated that tax collections are going fine. Lasher stated that he has been receiving quite a few calls on PRE exemptions and calls on the county drain assessment. Lasher also stated that the December Board of Review had 11 petitions that were approved. Lasher thanked Carrie McConnell for the help with the township facebook page and that the Township will be celebrating its 150th Birthday on the 12th of April , 2020.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:27 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~X~~ approved minutes December 11th, 2019.



