

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, December 8<sup>th</sup>, 2021 at the Gilmore Township Hall.

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

**MEMBERS ABSENT:** None

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

**PREVIOUS MINUTES:** A motion was made by McConnell and seconded by Marshall to approve the November 10<sup>th</sup>, 2021 meeting minutes as presented. All Yeas being heard the motion carries.

**TREASURER'S REPORT:** The Treasurer circulated a copy of the Treasurer's report and read it aloud. A motion was made by McConnell and seconded by Gibbs to approve the treasurer's report in the amount of \$13,716.11 with check numbers 8950-8966 with four voided checks 8964, 8963, 8951 and 8956. All Yeas being heard the motion carries.

**UNFINISHED BUSINESS: A.** Selection of trash collection company for next 5 years. Further discussion was held on which garbage collection company to utilize for the next 5 years. A motion was made by McConnell and seconded by Gibbs to approve contract negotiations with GFL/American Waste services for the upcoming contract period. A roll call vote was taken : McConnell-Yeas, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Silker-Yeas. The motion carries.

B. Township Hall rehab/expansion. A discussion was held on a possible township hall addition and or parking lot addition. Some drawings were presented to depict where the hall is located on the property and show a possible option for an expansion.

**NEW BUSINESS: A.** 2022 elections. Gibbs stated that there will be an election in May of 2022. This election will possibly be combined with Isabella township and involves roughly 27 constituents.

B. Fire millage renewal. The township fire millage renewal will be up in 2022. After discussion the Board decided to place the millage renewal on an upcoming ballot in 2022.

C. Poverty exemption policy. A motion was made by Gibbs and seconded by Silker to pass resolution 2021-12-8. A roll call vote was taken. McConnell-yeas, Marshall-Yeas, Silker-Yeas, Gibbs-yeas, Lasher-Yeas. The motion carries.

D. March Board of Review dates and times. A motion was made by Silker and seconded by Gibbs to set the Board of Review dates and times as 3/8/22 at 9:30 a.m., 3/14/22 from 9:00 a.m until 3:00 p.m., and 3/16/22 from 3:00 p.m. until 9:00 p.m. All yeas being heard the motion carries.

E. Budget hearing/workshop dates and times. A motion was made by McConnell and seconded by Marshall to set the budget workshop on 3/17/2022 at 5:30 p.m. and the budget hearing on 3/24/22 at 5:30 p.m. All Yeas being heard the motion carries.

F. Township calender-public notice for 2022. A motion was made by Gibbs and seconded by McConnell to approve the calendar and meeting dates and times. All Yeas being heard the motion carries.

**OFFICER'S REPORTS:** Marshall stated that taxes bills are out. Silker stated that the beetles in the cemetery building are box elder beetles. Gibbs stated that election worker training will be coming up the first of March and that there is a need for more election workers. Several of the previous election workers have stated that they will not be helping out any longer.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** A motion was made by McConnell and seconded by Gibbs to adjourn the meeting at 8:49 p.m. All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, approved minutes, December 8<sup>th</sup>, 2021

