

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, November 10, 2016, at the Gilmore Township Hall

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

MEMBERS ABSENT: None

Recognition of Guests: B.O.R. members to be sworn in by clerk: Sandy Grendel, Gary Silkers, and Bryan Blackburn. Thank you for your 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 Gibbs and seconded by Marshall to approve the agenda as presented by the Supervisor. All yeas being heard the motion carries. Yeas-5, Nays-0

PREVIOUS MINUTES

A copy of the October 12, 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 Gibbs and seconded by Marshall to accept the minutes as presented by the Clerk.

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 for their review and read it aloud. A motion was made by Gibbs and seconded by McConnell to approve the treasurer's report in the amount of \$21,875.27 and check numbers 7814-7833. All yeas being heard the motion carries. Yeas-5 Nays-0

NEW BUSINESS:

- A. Board of Review, December 13, 2016 at 9:00 a.m. : for clerical exemptions**
- B. Township Board will be sworn in on December 14, 2016**
- C. Election Results: given by supervisor**
- D. News Letter: to include name and phone number of board members and of waste management garbage service**

UNFINISHED BUSINESS

OFFICERS REPORTS

Marshall: Getting ready for taxes to come out.

Gibbs: Planning commission meeting, also planning on attending new officials training class.

Pohl: Election is over, also attended MTA meeting, and Adhoc meeting.

Dustin Drabek with Municipal Underwriters came in to look over township hall and buildings at cemetery.

PUBLIC COMMENTS

The Supervisor called for public comments at 7:30 p.m.

Talk was about the Verizon cell tower going in.

ADJOURNMENT

A motion was made by Gibbs seconded by Marshall to adjourn the meeting. All yeas being heard the meeting adjourned at 7:45 p.m.

Anita Pohl, Clerk, Unapproved minutes November 10, 2016

