

Town of Gilman
Monthly Meeting Minutes
October 13, 2021

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Chair Verges, Supervisor Traynor, Supervisor Emerson, Treasurer Emerson and Clerk Manley. Also attending: Cari Cornelius, Tony Huppert, Andrea Wieland and Dewey Anderson.
3. **Pledge is recited**
4. **Amend:** Motion by Bill, 2nd by Phil to add Emergency Services report to agenda; motion carried
5. **Minutes:** Motion by Bill, 2nd by Mike to approve minutes of 9/8/21 meeting; motion carried.
6. **Bills:** Motion by Bill, 2nd by Mike to approve bills as presented; motion carried.
7. **Treasurer's report:** Beginning balance: \$411,641.19 Income: \$782.73 Expense: \$10,264.28 Ending balance: \$402,159.64 including \$313,678.77 in available funds and \$35,909.18 in savings. \$52,571.69 is in ARPA funds. Highways Aids came in at the beginning of October so we will have funds to cover the remaining bills for 2021. Luann reminded everyone to work on their newsletter piece.
8. **Operator's permits:** Motion by Mike, 2nd by Bill to approve 1 for Red Barn, 1 for Team Oil; motion carried
9. **Public comments:** None
10. **Broadband Ordinance:** Phil gave details regarding the Broadband Forward initiative which the board supported, however, they omitted a sentence regarding fees. They are not allowed to do that according to the statute. Motion by Mike, 2nd by Bill to reinstate the original language; motion approved.
11. **Roads:** The 3 big sealcoating projects are complete and the board is happy with the results. Dewey picked up the garbage which was illegally dumped in a ditch on 410th.
12. **ES report:** Mike shared the budget numbers for 2022 and also info regarding the need for volunteers for the ambulance department. The current staff of volunteers is getting tired and they need back up. The department asked to add a flyer to tax bills asking for volunteers. They will supply the paper and labor to do so.
13. **Chair's report:** Phil got quotes for salt/sand prices in 2022. He also confirmed with the proper authorities that we have a 2 year window to apply for disaster relief from the big storm in summer 2020. There have been some calls and concerns regarding speeding on back roads by ATV's and other vehicles and one resident has lost 3 dogs to vehicles. Residents would like to have a sheriff patrol more often and revisit the need for speed limits, especially on gravel and newly paved roads. Agenda items for November: Dewey's annual review, Budget finalizing. The Public Hearing for the proposed 2022 budget will be held on Tuesday, Nov. 23rd at 7:00 pm. The clerk will see to the proper posting of that meeting.
14. **Budget:** The board went over the year-to-date budget numbers line by line and made proposals for the 2022 budget.
15. **Adjourn:** Motion by Bill, 2nd by Mike to adjourn; motion approved. Meeting adjourned at 8:43 pm

Becky Manley, Clerk