

Town of Gilman  
Monthly Meeting Minutes  
November 10, 2021

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Chair Verges, Supervisor Emerson, Treasurer Emerson and Clerk Manley. Supervisor Traynor is absent due to travel. Also attending: Cari Cornelius, Valerie Kunkel, Andrea Wieland, Laura Carlson and Dewey Anderson.
3. **Pledge is recited**
4. **Minutes:** Motion by Bill, 2<sup>nd</sup> by Phil to approve minutes of 10/13/21 meeting; motion carried.
5. **Bills:** Motion by Bill, 2<sup>nd</sup> by Phil to approve bills as presented; motion carried.
6. **Treasurer's report:** Beginning balance: \$402,159.64 income: \$47,101.77 expense: \$306,174.53 ending balance: &142,995.88 including \$54,499.92 in available funds, \$35,913.11 in savings and \$52,582.85 in ARPA savings. Highways Aids was deposited for the last time this year and we received disaster relief funds as well.
7. **Operator's permits:** None
8. **Public comments:** Resident Valerie Kunkel stated that she hopes people slow down on our small roads as she has lost 3 dogs and witnessed careless driving many times. She expressed a wish for speed limit signs and enforcement of such. Phil said that the township has no ability to enforce speed limits and asked her to contact the sheriff's department when she sees reckless driving as they are able to enforce and/or patrol the roads.
9. **Roads:** Dewey is completing the fenceline-to-fenceline ditch mowing to prepare for snow. The truck has been readied for winter as well. 2 culverts were replaced on 290<sup>th</sup> street and our annual fire extinguisher inspections are complete.
10. **Chair's report:** Phil & Dewey will complete the PACER road condition report this month and Phil thanked Valerie for her comments.
11. **Budget:** The Public Hearing for the proposed 2022 budget will be held on Nov. 23<sup>rd</sup>. The board reviewed the latest numbers in the proposed budget and recommended that the ARPA funds be noted separately going forward.
12. Chair Verges adjourns the meeting at 7:24 pm to convene into closed session for the Patrolman's annual review. Meeting returns to open session at 7:59 pm. Motion by Bill, 2<sup>nd</sup> by Phil to approve the contact; motion carried. Motion to adjourn by Bill, 2<sup>nd</sup> by Phil; motion carried. Meeting adjourned at 8:04 pm

Becky Manley, Clerk