

Town of Gilman
Monthly Meeting Minutes
December 8, 2021

1. Meeting called to order by Chair Verges at 7:00 pm
2. Roll call: Chair Verges, Supervisors Traynor and Emerson, Treasurer Emerson and Clerk Manley. Also attending; Cari Cornelious, Andrea Wieland, Rosanne Koneval, Sam O'Keefe, Lara Carlson and Dewey Anderson
3. Pledge to the flag is recited
4. *Amendment: Motion by Mike, 2nd by Bill to add LRIP report and Discuss/take action: Utility permit; motion approved
5. Minutes: Motion by Bill, 2nd by Phil to approve minutes of 11/10/21 meeting; motion carried. Motion by Mike, 2nd by Bill to approve minutes of 11/23/21 Budget Public Hearing minutes; motion approved. Motion by Bill, 2nd by Mike to approve minutes of 10/21/21 Special Meeting to approve Provisional Liquor License ordinance; motion approved
6. Bills: Motion by Bill, 2nd by Mike to approved the bills as presented: motion carried
7. Treasurer's report: Beginning balance: \$142,995.88 income: \$39,384.70 expense: \$14,465.48 ending balance: \$167,915.10 including \$74,645.54 in available funds, \$35,915.75 in savings, \$52,593.65 in ARPA funds and \$4,760.16 in pre-paid taxes
8. Operator's permits: None
9. Liquor license: Motion by Mike, 2nd by Bill to approve a liquor license for Team Travel Center, LLC; motion approved
10. Public comments: None
11. LRIP report: Supervisor Traynor gave details regarding an LRIP meeting he attended at the county. Our application for the 750th project is very strong and Mike shared other avenues we could pursue if Gilman is not chosen for the 90-10 split.
12. Utility permit: Sam and Rosanne from Ranger Power were present to share details and answer questions regarding the utility permit they are seeking for the solar array project. The application has been approved at the county level and needs to be approved by the township for the portion in the right-of-way on town roads. Motion by Mike, 2nd by Bill to approve; motion approved with Phil abstaining.
13. Roads: Ditch mowing is now complete in preparation for snow. Dewey let the board know that the furnace in the shop was receiving maintenance by A&M Heating and the technician recommended we consider replacing it soon as it has a sizable crack in it. This will be addressed at a future date.
14. Chair's report: Phil and Dewey completed the road reports due to the state. Garbage collection will be closed on Christmas Day but open on New Years Day. Luann will be at the town hall collecting taxes on December 26th and January 29th during dump hours. Agenda items for January: Emergency Services report
15. Adjourn: Motion by Bill, 2nd by Mike to adjourn; motion carried. Meeting adjourned at 7:56 pm

Becky Manley, Clerk