

Town of Gilman
Monthly Meeting Minutes
November 2, 2022

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Chair Verges, Supervisor Traynor, Supervisor Emerson and Clerk Manley. Treasurer Emerson was not able to make it. Also attending: Cari Cornelius, Andrea Wieland, Sue Christopher and Dewey Anderson.
3. **Pledge is recited**
4. **Minutes:** Motion by Mike, 2nd by Bill to approve the minutes of 10/12/22 meeting; motion approved
5. **Bills:** Motion by Bill, 2nd by Mike to approve the bill list with the addition of the Loberg Law bill and anything that arrives by 11/7/22 due to the early meeting date; motion approved
6. **Treasurer's report:** Supervisor Emerson gave the report. Beginning balance: \$283,220.64 income: \$33,265.29 expense: \$91,017.37 ending balance: \$225,468.56 including \$87,286.94 in available funds \$32,933.96 in savings and \$105,247.66 in ARPA funds.
7. **Operator's permits:** Motion by Mike, 2nd by Bill to approve one for Team Travel; motion carried
8. **Public comments:** Sue Christopher thanked the board for their hard work in getting the 750th project approved and underway.
9. **750th /Cedar Corp Update:** Nothing to report
10. **Road report:** The new garage door is in place as well as the new town hall sign. A guardrail on 450th/770th was torn out in a hit-and-run. Investigations are taking place and the insurance company will be alerted.
11. **Chair's report:** The Sorenson rezone was approved before the passing of former Supervisor, Dennis Sorenson, so the board expects no delay. There is a Pierce Co. Unit meeting tomorrow, but no board members can attend.
12. **Proposed Budget:** The Budget Public Hearing will be held on Tuesday, Nov. 22nd at 6:00 pm. The board then looked over final proposed numbers for the 2023 budget and then made changes to the Service Fees beginning in 2023. Our solid waste cost is much higher than income, so adjustments must be made if we are to continue offering the service. Changes were also made to plowing fees and election worker pay.

13. Chair Verges adjourns the meeting at 8:11 pm to convene into closed session for the Patrolman's annual review. Meeting returns to open session at 8:31 pm. Motion by Mike, 2nd by Bill to approve the contract; motion carried. Motion to adjourn by Mike, 2nd by Bill; motion carried. Meeting adjourned at 8:33 pm

Becky Manley, Clerk