

Town of Gilman  
Monthly Meeting Minutes  
April 13, 2022

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Supervisor Traynor, Supervisor Emerson, Treasurer Emerson and Clerk Manley. Also attending: Cari Cornelius, Dennis Mack, Andrea Wieland, Laura Carlson and Dewey Anderson.
3. **Pledge is recited**
4. **\*Amendment:** Motion by Bill, 2<sup>nd</sup> by Mike to add LRIP Contracts; motion carried
5. **Minutes:** Motion by Bill, 2<sup>nd</sup> by Mike to approve minutes of 3/16/22 meeting; motion carried.
6. **Bills:** Motion by Bill, 2<sup>nd</sup> by Mike to approve bills as presented; motion carried.
7. **Treasurer's report:** Beginning balance: \$338,122.05 income: \$2,956.69 expense: \$50,228.38 ending balance: \$290,850.36 including \$205,309.57 in available funds, \$32,922.99 in savings and \$52,617.80 in ARPA savings. 43 known unregistered dogs left this year. An anonymous donation was made in memory of a beloved pet to be used for dog-related expenses. THANK YOU!
8. **Operator's permits:** None
9. **Public comments:** Laura asked about a plan to trade in the town truck. This is an issue that will be discussed at budget-time.
10. **\*LRIP contracts:** Dennis Mack from Cedar Corp explained contract details regarding the 750<sup>th</sup> reconstruction project that they are designing (engineering) for the township. Motion by Mike, 2<sup>nd</sup> by Bill to approve the contract with Cedar Corp to engineer the project; motion approved.
11. **ARPA funds:** Each town must claim a standard allowance of \$10M on the ARPA funds. This allows the town to be more flexible in spending the money when a project is chosen. Motion by Bill, 2<sup>nd</sup> by Mike to approve the standard allowance; motion approved.
12. **BIL Grants:** Gilman is applying for funds from the Bipartisan Infrastructure Law fund, which is federal money for local road projects. We are hoping to do major renovation on 850<sup>th</sup> between B and 450<sup>th</sup> and the cost is approximately \$4-5M which will be 80% reimbursed with federal funds. Gilman solicited bids from 6 different engineering firms to complete the design and application. 4 firms responded, and Gilman chose SEH, Inc.
13. **Roads:** Weight limits are still on the roads, to be removed at Dewey's discretion. Salt/sand has been cleaned up and stored for the season. Dewey showed a sample of a new town hall sign designed by TGT Works. Spring Lake would like to buy ¼ of the patcher we purchased with Martell and Spring Lake. Motion by Mike, 2<sup>nd</sup> by Bill to approve the deal; motion approved. Each owner-town will receive \$2500 from Spring Lake.
14. **Chair's report:** Phil shared a request by a resident for a "Children At Play" on 650<sup>th</sup>. He attended the visit by the DOT to observe traffic on Hwy 29 at Dave Larson's property. Dumpsters are reserved for the Spring Clean Up. Mike and Phil attended Board of Review training; affidavits are submitted to the state. Phil contacted 2 companies about insulating the shop building. Phil is feeling positive about the outcome of the barking dog issue, which was escalating. No citations issued as yet. Mike shared that the village fire chief has hired a fire inspector to assist with those duties.
15. **Adjourn:** With no other business, motion to adjourn by Bill, 2<sup>nd</sup> by Mike; motion carried.  
Meeting adjourned at 8:16 pm.  
Becky Manley, Clerk

