

Town of Gilman
Monthly Meeting Minutes
September 13, 2022

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, David Larson, Tom Sorenson, Tom Manley and Dewey Anderson.
3. **Pledge is recited**
4. **Minutes:** Motion by Mike, 2nd by Bill to approve the minutes of 8/10/22 meeting; motion approved
5. **Bills:** Motion by Bill, 2nd by Mike to approve the bill list; motion approved
6. **Treasurer's report:** Beginning balance: \$304,573.93 income: \$128,276.69 expense: \$18,947.96 including \$275,744.61 in available funds, \$32,932.01 in savings and \$105,226.04 in ARPA funds.
7. **Operator's permits:** Motion by Mike, 2nd by Bill to approve one for Team Travel; motion carried.
8. **Public Comments:** None
9. **PC report:** Chair Tom Manley gave details regarding the Sorenson re-zone application and recommended approval. Motion by Mike, 2nd by Bill to approve Sorenson re-zone; motion carried. This will move on to the county for final approval.
10. **Roads:** Gravel is complete on 410th and 330th streets. Dewey let the board know the new garage door is in and he anticipates they will install on 9-26-22. Mike gave updates on the 750th project.
11. **Chair's report:** Phil shared his findings on the request for a speed limit on a portion of Highway 29, the complaints about grass clippings on the road and the end of the court case involving a nuisance dog. Agenda items for October: Melstrom Appraisal wishes to address the board and 2023 Budget prep will begin.
12. **Adjourn:** With no other business, motion by Bill, 2nd by Mike to adjourn; motion carried. Meeting adjourned at 7:41 pm by Chair Verges

Becky Manley, Clerk