

Town of Gilman
Monthly Meeting Minutes
March 8, 2023

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, Tom Manley, Sheldon Huppert, Gary Huppert, Laura Carlson and Dewey Anderson
3. **Pledge is recited**
4. **Minutes:** Motion by Mike, 2nd by Bill to approve minutes of 1/11/23 meeting; motion approved
5. **Bills:** Motion by Bill, 2nd by Mike to approve the bill list as presented; motion approved
6. **Treasurer's report:** Beginning balance: \$1,050,795.95 income: \$2,037.50 expense: \$741,683.84 ending balance: \$311,149.61 including \$250,048.17 in available funds, \$32,945.38 in savings and \$28,156.06 in ARPA funds. Luann gave details regarding the transfer of our accounts to Pillar Bank and the taxes collected and paid out this year.
7. **Operator's permits:** None
8. **Comments:** Laura asked about the Comprehensive Plan
9. **ATV Ordinance:** Sheldon Huppert from the Pierce County ATV/UTV Association shared their desire to make all townships follow a uniform same ordinance regarding which roads ATV's may drive on legally. He shared the amendment just approved by Ellsworth and asked that Gilman approve a similar document. The association will cover the cost of new signs. The board will take action at the April meeting.
10. **Garbage haulers:** The clerk shared the cost savings that could be realized by switching our provider to Murtha after GFL bought P.I.G. and raised prices dramatically. The board has authorized making the switch and Mike made a motion to authorize the change; 2nd by Bill: motion approved. The clerk will let Murtha know we would like to begin using their services.
11. **ES report:** Mike gave details about the latest meeting and the highly successful Pancake Breakfast Fundraiser held by the Fire Department.
12. **PC report:** Tom Manley shared the details of the Public Hearing held regarding the Schmitt Timber CUP application and of the regular meeting held immediately after. There will be another meeting in April when the commission will take action on this and the Stantec CSM.
13. **Roads:** Weight limit signs are up. Dewey acknowledged that with the severe weather this year, gravel roads are experiencing a pothole boom. The road tour will be held on April 5th with details shared at the Annual Meeting. The 750th project was updated by Mike
14. **Chair's report:** The Annual Meeting will be on Tuesday, April 18th. Date for Open Book and Board of Review are set: June 7th from 2:00-4:00 pm and June 14th from 5:00-7:00 pm, just before the monthly board meeting. Bill will attend the BOR training session this year. April agenda items: BCPL loan application, PC report.
15. **Adjourn:** Motion to adjourn by Bill, 2nd by Mike; motion approved. Meeting adjourned at 8:06 pm

Becky Manley, Clerk