

Town of Gilman
Monthly Meeting Minutes
April 10, 2024

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: Laura Carlson, Andrea Wieland, Tom Manley and Dewey Anderson
3. The Pledge is recited
4. **Minutes:** Motion by Mike, 2nd by Bill to approve minutes of 3/14/2024 meeting; motion approved
5. **Bills:** Motion by Mike, 2nd by Bill to approve bills as presented; motion approved
6. **Treasurer's report:** Beginning balance: \$989930.57 income: \$91626.64 expense: \$685024.04 ending balance: \$396576.27 including \$360573.03 in available funds, \$32963.24 in savings and \$3000 in damage deposits. The first half-million-dollar loan has been paid in full. Bridge Aid funds came in from the county. The board plans to make an additional payment towards the remaining balance on the second loan. There are many dog owners not paying their registration fees this year. Luann will start sending letters.
7. **Operator's permits:** None
8. **Comments:** None
9. **PC Report:** PC Chair Manley shared details regarding the Coventree CSM and recommended approval. Motion by Mike, 2nd by Bill to approve; motion carried. The commission also recommended the addition of Laura Carlson to the team as Keith Nichols is no longer a member. Motion by Bill, 2nd by Mike to approve; motion carried.
10. **Roads:** Patching & grading continue. Weight limits signs will be up on 290th during the construction on State Road CC in the hopes of saving our poor condition gravel road. Dewey shared estimates from Scott's for 450th, 890th, and Stonehammer. Mike shared details regarding the ARIP application we submitted for reconstructing 850th from B to BB. Mike got a lot of assistance from Crystal Raleigh who worked pro bono on the application with him. He suggested the board give her a check for \$500 as a thank-you. Motion by Phil, 2nd by Mike to approve the payment; motion carried.
11. **Chair's report:** The Board of Review will need to convene in May to adjourn the meeting until the revaluation of the township is down and the assessment rolls are complete. Chimney Rock believes they will be able to meet in October. With no other business, motion by Bill to adjourn, 2nd by Mike; motion carried. Meeting adjourned at 8:04 pm.

Becky Manley, Clerk