

**MINUTES - DECEMBER 27, 2023**  
*Year End Meeting*

The Gilpin Township Board of Supervisors held their year end meeting on Wednesday, December 27, 2023, at 6:00 PM in the township municipal building. Roll call was as follows: Tina Thompson - present; Jeremy Smail - present; Charles Stull - present via speaker phone; Kris Kulick - absent; Kevin Miller - present; Sharon Long - present; Ted Long - present; SARPD - absent; Tim Miller - absent.

Sharon Long, Secretary Treasurer, presented the minutes from the previous meeting. Kevin Miller made a motion to approve the minutes. Tina Thompson seconded. Motion carried.

Sharon Long, Secretary Treasurer, presented a bills to be paid list. Kevin Miller made a motion to pay the bills. Jeremy Smail seconded. Motion carried.

Charles Stull made a motion to have Joe Estermyer, CPA, to audit the 2023 fiscal books approving the resolution appointing him. Tina Thompson seconded. Motion carried.

Tina Thompson made a motion to approve the resolution for the tax rate for 2024 including the EMS tax. Kevin Miller seconded. Motion carried.

Jeremy Smail made a motion to appoint Kris Kulick as temporary chairman for the reorganizational meeting. Charlie Stull seconded. Motion carried.

Charles Stull made a motion to set the reorganization and regular meeting to follow, on January 2, 2024 at 5PM. Jeremy Smail seconded. Motion carried.

Jeremy Smail made a motion approve the 2024 budget. Charles Stull seconded. Motion carried.

Charles Stull made a motion to adjourn the meeting. Kevin Miller seconded. Motion carried. Meeting was adjourned at 6:12 PM.

Sharon Long  
Secretary Treasurer