GILFORD TOWNSHIP

Tuscola County

April 14, 2016

The meeting was called to order with the pledge to the flag at 7:30 P.M. Board members present were: R.A. Spencer, Clerk, R.A. Kaijala, Treasurer, N. Keyes, Trustee, and K. Houghtaling, Trustee. J. Stockmeyer, Supervisor was absent. K. Houghtaling presided over meeting.

**Public Comment:** Jodi Fetting, Tuscola County Clerk expressed appreciation for R.A. Spencers tenure as Gilford Township Clerk.

**Minutes of Previous Meeting:** Motion made by N. Keyes, seconded by R. A. Kaijala to accept minutes of March 10, 2016 as read. Motion carried.

**Treasurers Report:** Motion made by N. Keyes, seconded by K. Houghtaling to accept the report as presented. Motion carried.

**REPORTS**

**Supervisor**

1. Read letter of resignation from Gilford Township Clerk R.A. Spencer. Accepted letter of resignation.
2. Presented Resolution 2016-02 in recognition of R.A. Spencer’s tenure as Gilford Township Clerk. Roll call vote: N. Keyes, yes, R.A. Kaijala, yes, K. Houghtaling, yes. Resolution declared adopted.
3. Read letter of resignation from Board of Review member R. Haines. Accepted letter of resignation.
4. Motion by R.A. Kaijala, seconded by N. Keyes to nominate R. Haines as Gilford Township Clerk for the term ending November 20, 2016. Roll call vote: N. Keyes, yes, K. Houghtaling, yes, R.A. Kaijala, yes. Motion carried.
5. J. Fetting, Tuscola County Clerk administered oath of office to R. Haines.
6. Meeting adjourned for refreshments in honor of R. Spencer retirement.
7. Meeting re-convened.
8. Discussion on lawn care bids for Township Hall. Motion by N. Keyes, seconded by R.A. Kaijala to accept Brickel Brothers bid for Township Hall lawn care. Motion carried.
9. Discussion on Tuscola County Road Commission bids for road work. Motion by N. Keyes, seconded by R.A. Kaijala to accept bids on Quanicassee Rd. limestone, and Quanicassee Rd. 1 ½” bit mat. Moton carried.
10. Motion by K. Houghtaling, seconded by N. Keyes to pay the required 50% deposit of $57,085.00 for Quanicassee Rd. limestone, and Quanicassee Rd. 1 ½” bit mat. Motion carried.
11. Discussion regarding P.A. 116 applications from R. and L..A Ryers. Motion by R. Haines, seconded by K. Houghtaling to approve P.A. 116 applications as read. Motion carried.
12. Tuscola County Drain Commissioner letter of information concerning Hickey Drain maintenance.
13. Discussion on Fairgrove Fire Service Agreement. Motion by K. Houghtaling, seconded by N. Keyes to approve the agreement as presented. Motion carried.

**Treasurer**

R. Kaijala announced Chemical Bank will attend the May 2016 meeting to explain insurance on accounts.

**Clerk**

Payment of the bills with warrants numbered 10164 to 10194 were presented. Motion by N. Keyes, seconded by R.A. Kaijala to pay the bills with these warrants. Motion carried.

There were no reports from the Ambulance rep., Fire Department rep., or the Zoning Administrator.

**Public Comment:** Street light near intersection of Bradleyville Rd. and Gilford Rd. is not working. R. Haines will report the problem to DTE.

Adjournment was called for at 9:12 P.M. by K. Houghtaling, seconded by R.A. Kaijala. Meeting adjourned.

Respectfully submitted by,

Robert L. Haines, Gilford Township Clerk