

GILFORD TOWNSHIP

April 9, 2020

MINUTES OF THE BOARD OF TRUSTEES

Meeting called to order at 7:30 P.M. using ZOOM phone conference. Board members attending the virtual meeting: D. Strasz, Treasurer; R. Haines, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling, Trustee. Order of agenda approved.

Public Comment: None.

Minutes of Previous Meeting: Motion by D. Strasz, second by A. Goss to approve minutes. Motion approved.

Treasurers Report: Motion by R. Haines, second by K. Houghtaling to approve Treasurers Report. Motion approved.

REPORTS:

Supervisor: No Reese Fire runs. Motion by A. Goss, second by D. Strasz to approve Reese Fire contract for fire only. Motion approved. Limestone agreement for Pike Rd., 600 tons for \$11,400. Motion by R. Haines, second by D. Strasz to approve limestone agreement for Pike Rd. Motion approved with 4 yea, 1 nay. Motion by K. Houghtaling, second by D. Strasz to allow J. Stockmeyer to sign the agreement. Motion approved.

Treasurer: 2019 taxes are closed. F65 and Qualifying Statements due within 6 months.

Clerk: Scribner error on new budget for Zoning Supplies, \$1,000.00 which was previously approved was omitted on spreadsheet, has been corrected. Motion by D. Strasz, second by A. Goss to pay bills. Motion approved.

Trustees: Parks and Recreation budget set for 2020-21 at \$33,645.00, bathrooms to be painted this year, would like to install cement walkway from sidewalk to pavilion this year. Gilford TWP Ordinance work is on hold due to virus.

Ambulance Representative: None.

Fire Department Representative: None.

Zoning Administrator: None.

Public Comment: None.

Motion by J. Stockmeyer, second by D. Strasz to adjourn at 8:12 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk