

# GILFORD TOWNSHIP

AUGUST 13, 2020

## MINUTES OF THE BOARD OF TRUSTEES

Meeting called to order at 7:30 P.M., followed by the Pledge of Allegiance. Board members present: 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 A. Goss, second by D. Strasz to approve minutes. Motion approved. Motion by J. Stockmeyer, second by D. Strasz to approve minutes of the July 9, 2020 Election Commission Meeting. Motion approved. Motion by A. Goss, second by J. Stockmeyer to approve minutes of July 13, 2020 Public Test. Motion approved.

**Treasurers Report:** Motion by J. Stockmeyer, second by K. Houghtaling to approve Treasurers Report. Motion approved.

### REPORTS:

**Supervisor:** 1 Reese run for a PIA. Brush at dump has been sprayed. Roadside mowing done. AMAR review has been approved. Audio system quote discussion. Motion by D. Strasz, second by K. Houghtaling to approve the wireless option audio system. Motion approved. Update and discussion on Quanicassee Rd. project, will request more information from Road commission. Cemetery roads have been sprayed, will grade and top with stone when grass is dead. Discussion on Hall repairs that are needed.

**Treasurer:** NorthStar CD maturing soon. Will research rate options.

**Clerk:** Election report, FOIA request for election data. Motion by J. Stockmeyer, second by D. Strasz to pay bills. Motion approved.

**Trustees:** Discussion on Public Hearing dates for new Ordinance. Parks and Recreation report on RC plans and costs, approved signs, much of painting is done, approved concrete work, 5 year plan on schedule.

**Ambulance Representative:** Two medical responses to Gilford Township in June.

**Fire Department Representative:** Reese: training on football injuries, buy 7 smoke detectors. Fairgrove: all fund raisers postponed until covid-19 is under control, thanks from Jodi for use of Fairgrove Hall for election. Getting 2 spiro masks, 50 runs so far this year which was the total for all of last year.

**Zoning Administrator:** Nothing.

**Public Comment:** Resident having problems with TCF and Chemical Bank merger/transition. Has person who was in cemetery with dirt bike been back?

Motion by J. Stockmeyer, second by R. Haines to adjourn at 10:11 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk