**GILFORD TOWNSHIP**

TUSCOLA COUNTY

DECEMBER 14, 2017

**MINUTES OF THE BOARD OF TRUSTEES**

Meeting called to order at 7:30 P.M., followed by the Pledge of Allegience. Board members present: D. Strasz, Treasurer; R. Haines, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling, Trustee.

Order of agenda approved.

**Public Comment:** Globe for street light at cemetery is missing. Has been reported.

**Minutes of Previous Meeting:** Motion by D. Strasz, second by J. Stockmeyer to approve minutes. Motion approved.

**Treasurers Report:** Motion by A. Goss, second by K. Houghtaling to approve Treasurers Report. Motion approved.

**REPORTS:**

**Supervisor:** Surveillance system tabled until we apply for Risk Reduction Grant to help pay for system. Reese Fire 1 medical run. New garage update, will review estimate in January. Land Plan zoning review. Jim will schedule meeting with Mark from Land Plan. Motion by J. Stockmeyer, second by A. Goss to re-appoint K. Houghtaling and R. Prime to the Planning Commission. Motion approved. Medical Marijuana resolution. Resolution 2017-12 “OPT OUT” of medical marijuana offered by J. Stockmeyer and supported by D. Strasz. Roll call vote: K. Houghtaling, yes; D. Strasz, yes; J. Stockmeyer, yes; R. Haines, yes; A. Goss, yes. Resolution adopted. State Tax Commission staying with same turbine valuation tables in 2018.

**Treasurer:** Office open December 26th  for accepting tax payments.

**Clerk:** Motion by J. Stockmeyer, second by D. Strasz to amend Legal Fees budget by transferring $3500.00 from Misc. budget to the Legal Fees Budget. Motion approved. Motion by A. Goss, second by D. Strasz to approve payment of the bills. Motion approved.

**Trustees:** Planning Commission meeting update on Land Plan zoning review.

**Ambulance Representative:** 8 ambulance runs last month.

**Fire Department Representative:** 1 run for Fairgrove Department, borrowed Caro fire engine during breakdown, new fire truck needed, finances for new truck explored. Reese Department retiree dinner, new pumper captain. J. Stockmeyer will write letter to Nextera requesting funding for new Fairgrove fire truck.

**Zoning Administrator:** No permits this month, 3 non-compliance letters sent.

**Public Comment:** Is Republic using truck with arm to dump bins? Yes.

Motion by R. Haines, second by J. Stockmeyer to adjourn at 9:36 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk