**GILFORD TOWNSHIP**

**MINUTES OF THE BOARD OF TRUSTEES, DECEMBER 13, 2018**

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, with addition of Fairgrove Fire news.

**Public Comment:** Are wind turbine components taxable before erected? Are junk cars still at South end of cemetery?

**Minutes of Previous Meetings:** Motion by D. Strasz, second by A. Goss to approve minutes of November 8 meeting. Motion approved. Motion by A. Goss, second by J. Stockmeyer to approve minutes of November 19 Special meeting. Motion approved. Motion by J. Stockmeyer, second by D. Strasz to approve minutes of December 4 Special Meeting. Motion approved

**Treasurers Report:** Motion by A. Goss, second by J. Stockmeyer to approve Treasurers Report. Motion approved.

**REPORTS:**  Reese fire runs: 1 run, 12 total this year, new contract coming for next year.

**Supervisor:** Fairgrove meeting: Juniata not paying for their share of Fairgrove fire truck, meeting set for Monday December 17 to discuss options. Motion by D. Strasz, second by K. Houghtaling to rescind Parcel Division Application for R. Wagner Jr. Motion approved. Discussion on Marihuana Establishment Ordinance. Motion by J. Stockmeyer second by D. Strasz to adopt OR 2018-01 Prohibition of Marihuana Establishments Ordinance. Roll call vote: 5 yeas, 0 nays. Ordinance adopted, will become effective today December 13, 2018. Spicer proposal regarding Quality Roasting Site Plan Review. Motion by J. Stockmeyer, second by K. Houghtaling to appoint J. Kaijala and T. Gruber to the Planning Commission. Motion approved. Motion by D, Strasz, second by A., Goss to appoint P. Budry, B. Keyes, D. Janson, and B. Wagner (alternate) to the Board of Review. Motion approved. Soybean plant update, moving forward.

**Treasurer:** Taxes have been mailed and payments are coming in. Fire, Ambulance, and Trash accounts need to be combined. Motion by A. Goss, second by K. Houghtaling to open a new Fire, Ambulance, and Trash account. Motion approved. Motion by K. Houghtaling, second by J. Stockmeyer to appoint R. A. Kaijala as deputy Treasure. Motion approved. BS&A issues with UCA numbers, we are working out glitches, and learning.

**Clerk:** Motion by J. Stockmeyer, second by D. Strasz to amend budget by moving $6,000 from Miscellaneous to Hall. Motion approved. Motion by D. Strasz, second by A. Goss to amend budget by moving $5,000 from Elections, and $4,000 from Bridge Repair to Attorney Fees. Motion approved. Election in May 2019 possible with Reese and AF schools and Gilford Request. Motion by A. Goss second by D. Strasz. to approve payment of the bills. Motion approved.

**Trustees:** PC meeting: new zoning is progressing. Soybean plant discussion, concerns about water usage. Reese Parks meeting: People are requesting ice rink, yoga area, and RC area. Tennis courts in poor condition.

**Ambulance Representative:** 3 runs in October, total responses for the 9 townships/cities was 164. Nice Advertiser article about R. A. Kaijala service. MMR was presented with American Heart Association GOLD Award. Be specific when giving directions to Dispatch, there are many streets with similar names in different townships.

**Fire Department Representative**: Fairgrove Chief & Assistant running for re-election, light parade, shop with a hero. Reese: CPR training, Christmas in village, life insurance, new trainees. Fairgrove Board meeting: 2018 report, fundraiser allowed purchase of $8200 in equipment. New truck scheduled for delivery, must be paid in full on delivery. Draft for 3 year contract presented. Juniata TWP could not commit to making payment on fire truck, fish fries coming up, CPR training in new year.

**Zoning Administrator:** 1 zoning permit issued, 1 demolition permit, progress on roadside issues on Bradleyville Rd. in Gilford. **Public Comment:** None.

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

Robert L. Haines, Gilford Township Clerk