GILFORD TOWNSHIP

BOARD OF TRUSTEES ***SPECIAL*** MEETING

DECEMBER 24, 2018

Meeting called to order at 9:00 A.M. Members present: R. Haines, Clerk; J. Stockmeyer, Supervisor; D. Strasz, Treasurer; A. Goss, Trustee; K. Houghtaling, Trustee. Order of agenda approved.

PUBLIC COMMENT: 1 citizen rigorous complaint about taxes.

Because of mid fiscal year implementation of BS&A software and the State mandated Uniform Chart of Accounts into existing 2018-19 budget format, periodic adjustments to budget accounts are necessary. Motion by D. Strasz, second by A. Goss to Amend the budget by moving $2,000.00 from Misc. Trustees, $800.00 from Election Supplies, $700.00 from Elections, $1,000.00 from Ditch Maintenance, $500.00 from Cemetery Supplies, and $664.00 from Zoning/Planning Supplies into the Hall budget to pay for Camera System. Motion approved. Spicer invoice. Motion by D. Strasz, second by A. Goss to accept Spicer contract for $1500.00. Motion approved. Fairgrove Fire. Motion by D. Strasz, second by A. Goss to provide loan of $12,000.00 to Village of Fairgrove for fire truck to help cover costs of Juniata Township non payment. Motion approved with a vote of 4 yea, 1 nay.

Motion by J. Stockmeyer, second by R. Haines to adjourn at 9:25 A.M. Meeting adjourned.

Robert L. Haines

Gilford Township Clerk

December 2018 Special Meeting