

# GILFORD TOWNSHIP

DECEMBER 12, 2019

## 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 D. Strasz, second by A. Goss to approve minutes. Motion approved.

**Treasurers Report:** Motion by R. Haines, second by J. Stockmeyer to approve Treasurers Report. Motion approved.

### REPORTS:

**Supervisor:** No Reese fire runs this month. Brickel Brothers contract for snow removal, motion by K. Houghtaling, second by D. Strasz to accept contract as presented. Motion approved. Building codes letter regarding usage of and issuing of building permits for storage buildings, informational only. Announcement for MTA training/conference. Report on budget workshop, much progress made. Kincaid Electric will service generator. Motion by D. Strasz, second by J. Stockmeyer to approve payment to M. Goss and M. Goss Jr. for monitoring spring cleanup day. Motion approved.

**Treasurer:** Tax season has started. Report on Uniform Chart of Accounts phone conference, many questions unanswered.

**Clerk:** Motion by R. Haines, second by A. Goss to add Deputy Clerk Diane Spencer and Deputy Treasurer Robert Strasz as authorized check co-signers on Chemical Bank, Frankenmuth Credit Union, and North Star Bank accounts. Motion approved. Permissible to use clear bags for recycling as long as they are in the blue bin. R. Haines request to attend MTA conference in April, Board in agreement. New phone system is in and working. Motion by J. Stockmeyer, second by D. Strasz to pay bills. Motion approved

**Trustees:** Parks and Recreation meeting; seeking grants, DNR meeting in January regarding grants, set up pond for ice skating, looking for ways to increase publicity for Parks. Planning Commission; minor changes to zoning draft, public hearing coming soon. K. Houghtaling spoke at the Commissioners meeting (Airport ZBA) during public comment, lengthy meeting, Kent publicly invited commissioner T. Young to Gilford TWP meetings.

**Ambulance Representative:** Testing electric stretchers, purchasing "stop the bleed kits" to be distributed to Townships, 6 medical responses to Gilford TWP.

**Fire Department Representative:** Reese Fire; all repairs complete on trucks, epi pen injection training, pager training coming, new hoses on trucks, pancake supper January 8, want to purchase helmet lights, need help waxing trucks. Fairgrove: pager insurance, currently have 20 trained fire fighters, 43 calls for the year. Formed a nonprofit, new tanks and griddles for pancake suppers, new shed, new fire truck, thank you to Nextera for \$75,000 donation towards fire truck. More fund raisers coming. Fire association donating \$500.00 toward new sign in Fairgrove. Village working on budget and needs input from Fire Department.

**Zoning Administrator:** No report.

**Public Comment:** Anything in budget for painting fog lines on roads?

Motion by D. Strasz, second by K. Houghtaling to adjourn at 8:42 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk

