**GILFORD TOWNSHIP**

TUSCOLA COUNTY

FEBRUARY 6, 2017

**MINUTES OF BOARD OF TRUSTEES *SPECIAL* MEETING**

The special meeting was called to order at 6:35 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. R.A. Kaijala, Deputy Treasurer, and R. Spencer, Deputy Clerk were also in attendance. The order of agenda was approved.

Public Comment: None

J. Stockmeyer handed out information packets for board members. Discussion on fiscal year end balances from previous years compared to audits. Figures will be used to create new budget. Adjusted Township Hall budget to allow sealing and re striping parking lot. Increased Elections budget to accommodate new election equipment. Increased legal notices budget to accommodate publishing of Board Meeting minutes.

Motion by J. Stockmeyer to adjourn meeting, second by R. Haines. Motion carried.

Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Robert L. Haines

Gilford Township Clerk