**GILFORD TOWNSHIP**

TUSCOLA COUNTY

FEBRUARY 8, 2024

**MINUTES OF THE BOARD OF TRUSTEES**

The meeting was called to order at 7:30 P.M. Followed by the Pledge of Allegiance. Board members present D. Strasz, Treasurer; D. Spencer, Clerk; J. Stockmeyer, Supervisor; K. Houghtaling, Trustee, absent, A. Goss Trustee, absent. The order of Agenda was approved.

**Public Comment:** Columbaria and cemetery questions.

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

**Minutes of Budget meeting:** Motion by D. Strasz second by J. Stockmeyer to approve minutes. Motion approved.

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

**Public Test Meeting:**  Motion by J. Stockmeyer, second by D. Strasz to approve minutes. Motion approved.

**Treasurers Report**: Motion by J. Stockmeyer, second by D. Spencer to approve treasurers report. Motion approved.

**Special Speaker:** Doug Young, Fairgrove Fire Chief; He thanked us for the financial support we have given the fire department and he shared some of the continually rising cost of fire equipment, training, and uniforms.

**Supervisor:** Motion by J. Stockmeyer, second by D. Strasz to deplete our ARPA Fund and give the balance to Fairgrove Fire Dept. upon receiving proper invoices. Motion approved. Zero Reese fire runs. Resolution 2024-01 Supervisor salary was presented. D. Strasz motioned, D. Spencer second to approve the resolution. Roll Call vote. Resolution 2024-01 declared adopted. Resolution 2024-02 Treasurer salary was presented. D. Spencer motioned, J. Stockmeyer second to approve the resolution. Roll Call vote. Resolution 2023-02 declared adopted. Resolution 2024-03 clerk salary was presented. D. Strasz motioned, J. Stockmeyer second to approve the resolution. Roll call vote. Resolution 2024-03 declared adopted. Resolution 2024-04 Trustee wages was presented. D. Strasz motioned, J. Stockmeyer second to approve the resolution. Roll call vote. Resolution 2024-04 declared adopted. Discussion on budget changes.

**Treasurer:** February 29 is the last day to pay taxes. Office will be open 9:00 a.m. to 5:00 p.m. Resolution 2024-05 to amend the budget by adding $7,650.28 to Revenue Pegasus line item was presented. Motion by D. Spencer, second by J. Stockmeyer to approve the resolution. Roll Call vote. Resolution 2024-05 declared adopted.

**Clerk:** Minutes will now be posted in Tuscola Advertiser. D. Spencer motioned, D. Strasz second to reallocate $122.85 from BOR wages to BOR training. Motion approved. Election update: Election Day is February 27 voting hrs. are 7:00 a.m. – 8:00 p.m., received new Absent Voter Ballot drop box, taking required training classes, sending and receiving ballots. Reached out to My Member Insurance, and a representative will be evaluating the hall for updated insurance coverage. Presented the bills. D. Strasz motioned, J. Stockmeyer second to pay the bills. Motion approved.

**Trustees**: No report

**Ambulance Representative**: 15 runs for Sept.-Nov. 5 runs for Dec. Discussion on new contract increases.

**Fire Department Representative**: No report.

**Zoning Administrator**: No report

**Public Comment**: None

**Motion for Adjournment**: J. Stockmeyer motioned, D. Spencer second to adjourn. Motion approved. The meeting was adjourned at 9:20 p.m.

Diane Spencer

Gilford Township Clerk