**Gilford Township**

**Tuscola County**

**August 14, 2014**

The regular meeting of the Board of Trustees was called to order at 7:30 PM with the pledge to the flag. Board members present were; J. Stockmeyer, Supervisor, R.A. Spencer, Clerk, R.A. Kaijala, Treasurer, N. Keyes and K. Houghtaling, Trustees. Several members of the public were also present.

**Public Comment.** None

**Minutes of the previous meeting.** A motion was made by N. Keyes and seconded by R.A. Kaijala to accept the minutes as read. Motion carried

**Treasurer’s Report.** A motion was made by R. Spencer and seconded by N. Keyes to accept the treasurer’s report. Motion carried.

**Minutes of the Special Meeting of the Election.** A motion was made by J. Stockmeyer and seconded by N. Keyes to accept the minutes of the August 4. 2014 meeting. Motion carried.

**REPORTS**

**Supervisor**

1. A.M.A.R. response letter. Tod Fackler, Assessor, addressed this letter which concerns the audit of the Township’s assessing records. The Township received a score of 88% with 90% being the”passing” percentage. Two issues need to be addressed. After discussion, it was decided to turn this matter over to the Township attorney, J. McQuillan. J. Stockmeyer will contact Mr. McQuillan to schedule a meeting with Jim, Tod and Mr. McQuillan.
2. Water project update. At this time the water project in Denmark Township has stopped due to the election defeat of the bond proposal.

**Treasurer**

R. Thomas contacted R.A. Kaijala to see if we would be in favor of a petition drive to have the

 County install rumble strips on Bradleyville Road north and south of M138. After discussion, we

 Would like to include speed limit signs in Gilford. R.A. Kaijala will get back with Mr. Thomas to

 Tell him of the boards decision.

 R. A. Kaijala also wanted to correct a statement from last month’s report concerning the dollar

 Amount reported concerning the dollar paid out for MMR’s membership plan. She had reported

 It was $7,000.00 when in fact it was only $700.00.

**Clerk**

1. The Township received the propane gas contract for the upcoming heating season from Fairgrove Oil Company. Three options were presented and after discussion, it was decided the go with the first option again this year which was to prepay the projected amount of $1,134.00 for the entire heating season. A motion was made by J. Stockmeyer and seconded by N. Keyes to approve this option. Motion carried.
2. Budget adjustment. A motion was made by J. Stockmeyer and seconded by N. Keyes to move $100.00 from the legal notices line item to the audit line item and $700.00 from Misc. line item to Reassessing line item. Motion carried.
3. Payment of bills. A motion was made by J. Stockmeyer and seconded by N. Keyes to approve payment of the bills with warrants numbered from 9572 to 9614 from the General Fund, warrant number 1082 from the TB Wind account and warrant number 2027 from the Tus II account. Motion carried.

**Trustee’s**

K. Houghtaling has gone to two meeting of the Park’s committee but not enough members attended to conduct a meeting.

**Fire, Ambulance and Zoning Rep.** No reports.

**Public Comment**

A question was asked who decided where the street lights in Gilford are placed. Also wanted to know if there was a web site they could go to to get election results.

Adjournment was called for at 9:20 PM by J. Stockmeyer and seconded by R. Spencer. Meeting adjourned.

Respectfully submitted by;

Gilford Township Clerk