**GILFORD TOWNSHIP**

**Tuscola County**

July 9, 2015

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

**Public Comment.** G. Reif reported he patched a hole in the sidewalk and “weed wacked” around the Township Hall. R. Spencer reported that the Denmark Township Supervisor health is improving and he may soon be returning home.

**Minutes of the previous meeting.** A motion was made by N. Keyes and seconded by J. Stockmeyer to approve the minutes as read. Motion carried.

**Treasurer’s Report.** A motion was made by J. Stockmeyer and seconded by N. Keyes to accept the report as written. Motion carried.

**REPORTS**

**Supervisor**

1. Road Commission Public Hearing for Quanicassee Rd., July 16th at 9:00 AM.
2. Cemetery discussion-work done and more possibly. Stone for the drives will be delivered this Monday, July 13th. New boundary stakes need to be put in at the corners of cemetery. K. Houghtaling said the stakes are there but need to be made more visable. K. Houghtaling reported on the discussion with the land owner to the east of the cemetery.
3. Zoning Administrator and Enforcement Officer Duties. After discussion, a committee of N. Keyes, K. Houghtaling and B. Haines was appointed to develop compensation guidelines as well a job duties of a combined position. A township resident has expressed an interest in this new position.

**Treasurer.** Nothing to report.

**Clerk.** A new contract for heating fuel was received from Fairgrove Oil Company. Of the three options offered, it was decided to go with the prepay option again. A motion was made by N. Keyes and seconded by R.A. Kaijala to prepay the contract in the amount of $834.00. Motion carried. The clerk expressed a concern over the attorney fees and legal notices expenses incurred by the Special Water Project to this date. The clerk will contact our attorney to see if any of these expenses will be reimbursed. A budget adjustment needed to be made before the bills could be paid. A motion was made by R. Spencer and seconded by N. Keyes to move $5,000.00 from Reassessing to Attorney fees and $3,000.00 from Reassessing to Legal Notices. Motion carried. Payment of the bills with warrants numbered 9921 to 9949 and 1094 from TB Wind account was made with a motion made by J. Stockmeyer and seconded by N. Keyes. Motion carried.

**Trustees.** K Houghtaling expressed a concern about the trash pickup in the Township. Some of the garbage is not being picked up weekly.

**Fire Dept. Rep.** No report.

**Ambulance Rep.** No report.

**Zoning Administrator.** No report.

**Public Comment.** G. Reif will put fill dirt around the edge of the parking lot at the Township Hall.

Adjournment called for at 9:00 PM with a motion by J. Stockmeyer and seconded by R. Spencer.

Respectfully submitted by Ruth A. Spencer, Gilford Township Clerk.