**GILFORD TOWNSHIP**

TUSCOLA COUNTY

March 9, 2017

**MINUTES OF THE BOARD OF TRUSTEES**

Meeting call to order at 7:30 PM with the Pledge of Allegiance. Board members present; J. Stockmeyer, Supervisor, D. Straz, Treasurer, K. Houghtaling and A. Goss, Trustees. R. Haines, Clerk was absent. R. Spencer, Deputy Clerk was present. Several members of the public were also present. The order of the agenda was approved.

**BUDGET HEARING**

Called to order at 7:31 PM. The 2017-18 budget was presented to the Board. Discussion followed. The hearing was adjourned at 7:40 PM.

**REGULAR MEETING**

The regular meeting was called to order at 7:41 PM.

**Public Comment:** A question was asked as to when the North West Drain would be paid for. Jim said in 2018.

**Minutes of the previous meeting.** A motion was made by A. Goss and seconded by K. Houghtaling. Motion carried.

**Treasurers report.** A motion was made by K. Houghtaling and seconded by J. Stockmeyer. Motion carried.

**Budget Adjustment.** A motion was made by J. Stockmeyer and seconded by A. Goss to move $2,800.00 from the General Fund to the Ambulance Fund. Motion carried.

**Resolution 2017-02**  for the adoption of the 2017-18 Budget. Roll call vote; 4 ayes and 0 nays with one absent. Resolution adopted.

**Resolution 2017-03** for the adoption of the Supervisors salary. Roll call vote; 4 ayes and 0 nays with one absent. Resolution adopted.

**Resolution 2017-04** for the adoption of the Clerks salary. Roll call vote; 4 ayes and 0 nays with one absent. Resolution adopted.

**Resolution 2017-05** for the adoption of the Treasures salary. Roll call vote; 4 ayes and 0 nays with one absent. Resolution adopted.

**Resolution 2017-06** for the adoption of the Trustees salary. Roll call vote; 4 ayes and 0 nays with one absent. Resolution adopted.

 Motion for the rest of the salaries of all other boards and hourly wages was made by J. Stockmeyer and seconded by K. Houghtaling. Motion carried.

**Resolution 2017-07** for the banking institutions used by the Township; Chemical Bank, Frankenmuth Credit Union and North Star Bank. Roll call vote as follows; 4 ayes and 0 nays with one absent. Resolution adopted.

**Resolution 2017-08** to adopt the Regular Meeting Dates. Roll call vote as follows; 4 ayes and 0 nays with one absent. Resolution adopted.

**Resolution 2017-09**  for approval of the Township Attorney, John McQuillan. Roll call vote as follows; 4 ayes and 0 nays with one absent. Resolution adopted.

**REPORTS**

 **Supervisor;**

1. Medical Marijuana- MTA article. Jim read information for MTA regarding having a resolution or ordinance for regulation of Marijuana growing and selling. The Township has until December on 2017 to act on this. Tabled for now.
2. PPT Reimbursment. The Township received monies for the State for this program. It used to include the Metro monies we received yearly.
3. Parcel Division(Marvin and Doris Howell. A motion was made by J. Stockmeyer and seconded by A. Goss. Motion carried.
4. P.A. 116 Agreement(Robert and Denise Stockmeyer) A motion was made by K. Houghtaling and seconded by D. Straz to approve the agreement in section 28. Motion carried.
5. Road Bids for 2017. Should we do more? Bids for Massoll Rd. of $12,694.50 and Don Rd. of $55,553.75 were received. After discussion, Jim will look into doing one or two more roads, VanGeisen and Maker roads. He will ask the Road Commission for bids on those roads. A check for $34,124.12 was written for one half of the road work already approved.
6. Brickel Brothers contract was presented for approval. This was for the work at the Township Hall. A motion was made by J. Stockmeyer and seconded by D. Straz. Motion carried.
7. Fire Insurance Withholding Fund banking institution to be used. It was decided to open the escrow account in the Frankenmuth Credit Union with a deposit of $110.00 with Debra Straz and Robert Haines names on the account. The program was previously approved with Resolution 2017-01 of February 9, 2017.

**Treasurer;** Deb will settle the years taxes with the County Treasurer tomorrow, March 10th.

**Clerk:** Bob had contacted Air Advantage to see if we could pay their bill yearly. The board members thought that was a good idea and he can proceed with setting this up.

Payment of the bills as presented on the itemized sheet. Motion to approve was presented by K. Houghtaling and seconded by A. Goss. Motion carried.

**Trustees;** Amanda reported on the meeting she attended in Mt. Pleasant today. Kent reported on the Planning Commission held on March 6, 2017.

**Ambulance;** No meeting in February. Only three runs in January 2017.

**Fire;** Amanda reported on the meeting with the Reese Fire Department.

No report from the Zoning Administrator.

**Public Comment;** Does the treasurer figure what percentage of the taxes they collect. No they do not do that any more. Could the assessor use post cards for reporting assessment changes as Bay County is doing? Will ask the assessor. Gary Hicks, representative for Republic Services could not be here tonight but will try to come next month.

Adjournment called for by K. Houghtaling and seconded by D. Straz. Meeting adjourned.

Respectfully submitted by Ruth Spencer, Deputy Clerk