

GILFORD TOWNSHIP

JANUARY 13, 2022

MINUTES OF THE BOARD OF TRUSTEES

Meeting called to order at 7:30 P.M., followed by the pledge of Allegiance. Board members present: D. Strasz, Treasurer; D. Spencer, Clerk; A. Goss, Trustee; K. Houghtaling, Trustee; J. Stockmeyer, Supervisor. Order of agenda approved.

Public Comment: None

Minutes of Previous Meeting: Motion by A. Goss, second by D. Strasz to approve minutes. Motion approved.

Treasurer Report: Motion by J. Stockmeyer, second by D. Spencer to approve Treasurer's report. Motion approved.

Supervisor: 0 Reese fire runs. Seven total for 2021. Presented contract from Wilkinson Solutions for dust control. D. Strasz motioned to sign the contract, K. Houghtaling second. Motion approved. Informed Board of Review of up coming dates for training that is required. Road Commission had change in staffing, Jay Tuckey retired and Jason Root is now Superintendent. Discussion on electrical usage resolution. D. Strasz motion to have our lawyer draw up wording for resolution K. Houghtaling second. Motion carried.

Treasurer: No report

Clerk: Need to follow-up on flood damage resolution that was went to TC Controller for signatures. Republic service is now \$13.10 per household for garbage per month. Asked for Board of Review dates. Mike Shannon agreed to be our on-call IT guy. Paid Quarterly 941. Reported we are over budget for attorney fees. J Stockmeyer motioned to move \$3000.00 from Elections to Attorney fees, D. Strasz second. Motion carried. Asked to put township officials names and contact numbers on message board. W-2 will be worked on next week. Asked for motion to pay bills. A. Goss motion to pay bills, J. Stockmeyer second. Motion approved.

Trustees: Parks and Rec: December 11 was Christmas walk; flyers were handed out. Requested that brick and play scape information be included in mailings to Reese residents. Gilford will include flyer in next newsletter mailing. Planning commission is looking at township Ordinance regarding Solar farms.

Ambulance Representative: 3 medical responses,

Fire Department Representative. Fairgrove: 16 fire runs for 2021. Thanks for townships support. New officers were named. Hoping to have fish fry fund raisers this year. Are working

on items that they would like to purchase in 2022. **Reese:** Thank you for the fire fighters service in 2021.

Zoning Administrator: None

Public Comment: Republic is doing a good job. Does Gilford have Solar farm ordinance?

Adjournment: Motion by D. Strasz second by D. Spencer to adjourn at 8:50. Motion approved

Diane K. Spencer

Gilford Township Clerk