**GILFORD TOWNSHIP**

JANUARY 10, 2019

**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; R. Haines, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling, Trustee. Order of agenda approved, with addition of tire collection request, and R. A. Kaijala resignation.

**Public Comment:** Pig on Bradleyville Rd. is disturbing neighbors. Complaints about blight at corner of VanBuren and M-138. Some residents not using wheeled carts for garbage, windy days garbage blows out of open cans.

**Minutes of Previous Meeting:** Motion by A. Goss, second by D. Strasz to approve 12/13/2018 minutes. Motion approved. Motion by J. Stockmeyer, second by D. Strasz to approve 12/24/2018 minutes. Motion approved.

**Treasurers Report:** Motion by K. Houghtaling, second by A. Goss to approve Treasurers Report. Motion approved.

**REPORTS:**

**Supervisor:** 1 Reese fire run. 13 runs total for the year. Roasting plant meeting January 21 for site plan review. Resolution for Road Millage 2019-01 presented by D. Strasz, supported by K.Houghtaling. Roll call vote: 5 yeas, 0 nays. Resolution declared adopted, millage will appear on ballot in May 2019. Parcel division for R. and D. Stockmeyer. Motion by D. Strasz, second by A. Goss to approve the division. Motion approved. Decision not to do chip and seal on roads in 2019. Motion by J. Stockmeyer, second by K. Houghtaling to approve Wilkinson dust control for 2 applications. Motion approved. Budget discussion, need 2017-18 expenses. Robert Strasz appointed as new Deputy Treasurer and given oath of office. Consensus to investigate possibilities for tire collection site and recruit workers.

**Treasurer:** Taxes coming in.

**Clerk:** County asking for Gilford Township contact information to be updated. Motion by J. Stockmeyer, second by A. Goss to pay bills. Motion approved.

**Trustees:** New zoning ordinance is nearing completion.

**Ambulance Representative:** 10 runs in November, new EMT hired, CPR instructions.

**Fire Department Representative**: Reese Fire thanked retirees, discussed truck repairs.

**Zoning Administrator:** One Zoning Permit in December. 16 Permits for the year, 2 Demolition Permits, 5 Junk Car letters.

**Public Comment:** What is being done with deep ruts on Bradleyville Rd. north of Gilford Rd? Any news on Juniata issues?

Motion by R. Haines, second by A. Goss to adjourn at 9:05 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk