

GILFORD TOWNSHIP

January 14, 2021

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; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling. Order of agenda approved.

Public Comment: Concerns about corner of Reese Rd and Gilford Rd and about Bay Counties part in taking care of their end of Reese Rd.

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

Treasurers Report: Motion by D. Spencer second by K. Houghtaling to approve Treasures Report. Motion approved.

REPORTS:

Supervisor: 0 Reese fire runs, Blight Ordinance was discussed. Blight Ordinance 2021-01 was presented and supported, roll call taken 5 yeas, 0 nays. Blight Ordinance declared adopted. Parks and Recreation resolution was discussed. Parks and Recreation Resolution 2021-01 was presented and supported, roll call taken. 5 yeas, 0 nays Parks and Recreation resolution declared adopted. Motion by D. Strasz, second by K. Houghtaling to accept 2021-2022 Parks and Recreation contract, Motion approved. Motion by K. Houghtaling, second by D. Strasz for a parcel division for Margaret Brinkman, motion approved. Garbage day change was discussed, more information at next meeting. Motion by D. Strasz, second by D. Spencer for a parcel division for Hall family, motion approved. Discussion on placing stonecrete on Gun Club driveway, estimates given at next meeting. Discussion on tree removal and clean up in front of dump. Motion by D. Strasz, second by A. Goss to accept Wilkinson Corp. contract for dust removal to be paid before February 28,2021, Motion approved. Motion by D. Spencer, second by D. Strasz to sell wood table to A. Goss for \$1.00, Motioned approved. Discussion on number of Z.B.A. members.

Treasurer: Half of winter taxes were paid before the end of the year. Will be taking a Webinar the end of January. W-2, 1099-NEC, fourth quarter 941 and W-3 reports completed. Someone coming in Monday to observe for Dept. Treasurer position.

Clerk: Mini audit for Gilford township postponed until Jan 31 because of weather. Received a copy of "Burning Permit Violation Policy and Procedure" from Village of Fairgrove. Attended MTA New officer Clerk training on Jan 13. Received a list of cemeteries in Tuscola county. Risk Limiting Audit is scheduled on Tues. Jan 19 at Watertown Fire Hall in Fostoria. Received

confirmation of B.O.R. training for Jan 25. Motion by A. Goss, second by J. Stockmeyer to pay bills. Motion carried.

Trustees: Amy explained the Reese Parks and Rec. contract and resolution.

Ambulance Representative: 7 medical responses. Discussion about possible increase in cost of contract fee in the future.

Fire Department Representative: A. Goss read letter from Fairgrove Fire Chief Doug Young about the activities of 2020. He thanked us for our support of the Fairgrove Fire dept.

Zoning Administrator: None

Public Comment: None

Motion by D. Strasz, second by J. Stockmeyer, to adjourn at 9:24 p.m. Motion approved

Diane K. Spencer

Gilford Township Clerk