**GILFORD TOWNSHIP**

JULY 12, 2018

**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 and K. Houghtaling, Trustee were absent. Order of agenda approved with addition of opening new bank account.

**Public Comment:** Cemetery looks good. Are cemetery records being updated? (yes)

**Minutes of Previous Meeting:** Motion by J Stockmeyer, second by D. Strasz to approve minutes. Motion approved.

**Treasurers Report:** Motion by R. Haines , second by D. Strasz to approve Treasurers Report. Motion approved.

**REPORTS:**

**Supervisor:** Reese 2 medical runs. TDM might begin garage project this week. Nextera has submitted documents for 4 wind turbines in Gilford Township.

**Treasurer:** Motion by J. Stockmeyer, second by R. Haines to open a new checking account with Chemical Bank for Pegasus Wind project expenses. Motion approved.

**Clerk:** Election Commission Meeting called to order. Motion by J. Stockmeyer, second by D. Strasz to approve nomination of C. Haines, R. Haines, D. Hawley, B. Hickey, C. Hickey, B. Houghtaling, J. Janson, D. Peyok, L. Schmidt, R. Spencer, and L. Wehrman as Election Inspectors, with J. Janson and L. Schmidt serving on the Receiving Board, and B. Hickey as Chairperson for the August 7 Primary Election. Motion approved. Public Accuracy Test to be held on July 30, 2018 at 4:00 P.M. at Gilford TWP. Hall. Motion by D. Strasz , second by J. Stockmeyer to pay bills. Motion approved.

**Trustees:** N/A

**Ambulance Representative:** 6 Runs in May.

**Fire Department Representative**: N/A

**Zoning Administrator:** Residents came to Hall complaining about illegal animal in Gilford.

**Public Comment:** When garbage is picked up they sometimes knock the recycling bins over. August 8, 2018 public Hearing for Pegasus wind project.

Motion by J. Stockmeyer, second by D. Strasz to adjourn at 8:16 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk