

# GILFORD TOWNSHIP

July 14, 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; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling. Order of agenda approved.

**Public Comment:** None

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

**Minutes of Election Commission Meeting:** Motion by K. Houghtaling, second by A. Goss to approve minutes. Motion approved.

**Treasurers Report:** Motion by J. Stockmeyer, second by D. Spencer to approve Treasures Report. Motion approved.

### REPORTS:

**Supervisor:** Zero Reese fire runs. Discussion on options for replacing flagpole in cemetery. Motion by A. Goss, second by D. Strasz to accept the quote from Helm electric to install a 27' aluminum flagpole using the existing mount base. Motion approved. Quanicassee road work will begin end of August or beginning of September. Paving Van Buren and Deckerville roads will be completed by next week. Discussion on need to continue with Discrete Diesel if property owners are mowing many of Gilford Roadsides. Will review contract and discuss further. Fairgrove fire did purchase breathing system without any more financial help from Gilford. Township. Township roof has been inspected.

**Treasurer:** Received the 2<sup>nd</sup> payment of our ARPA money. 2022 taxes were mailed.

**Clerk:** Fairgrove oil and propane contract was presented. Motion by A. Goss, second by D. Strasz to sign and accept the contract. Motion approved. Answered proposal question that was presented by trustee. Attended county clerk meeting. Election update: New electronic poll book was purchased, will use election security grant money to reimburse. 149 application to vote were mailed, 71 ballots were mailed, and 13 ballots returned. Discussion on election workers pay. J. Stockmeyer motioned, A, Goss second to pay \$80.00 for inspector training. Motion approved. A. Goss motioned, J. Stockmeyer second to pay election chairman \$50 plus \$16.00 an hour and to pay Receiving Board \$25 plus \$16 an hour. Motion approved. Discussion about changing cemetery fees, will present for resolution at August meeting. Motion by D. Strasz, second by A. Goss to pay bills. Motion approved.

**Trustees:** Reese Parks and Rec.: Bricks are done and will be installed soon. Applying for a grant through TC community Foundation- Don Petro fund. Received \$5,000.00 check from William & Ruth Janks fund. Playscape equipment has been ordered and will arrive in Spring 2023 purchasing new sand for sand volleyball court, purchasing bike racks and discussing mulch under existing equipment.

**Ambulance Representative:** Five medical runs for Gilford

**Fire Department Representative: Reese:** National Night Out is August 4 at Highland Pines from 4-7PM, training videos need to be watched, will participate in the Munger potato festival parade, Hose testing is August 4 at 8:00, breathing air compressor was certified, retired fireman Roy Woizeschke passed away. **Fairgrove:** Breathing cascade system was purchased and old one sold, training videos have been watched. Bylaws need to be completed, retired fire fighter Ron Klatt passed away, 3 fire runs for Gilford in June, blight discussion.

**Zoning Administrator:** None

**Public Comment:** Whats happening to RR tracks on Van Geisen?

Motion by J. Stockmeyer, second by D. Strasz to adjourn at 9:38 p.m. Motion approved

Diane K. Spencer

Gilford Township Clerk