**GILFORD TOWNSHIP**

TUSCOLA COUNTY

JULY 13, 2017

**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; J. Stockmeyer, Supervisor; R. Haines, Clerk; K. Houghtaling, Trustee. A, Goss, Trustee absent.

Order of agenda was approved.

**Election Commission Meeting**: Motion by J. Stockmeyer, second by D. Strasz to accept the appointment of the following as Precinct Inspectors for up coming election: Barb Hickey, Judy Janson, Donna Peyok, Gary Reif, Linda Schmidt, Ruth Spencer, Linda Wehrman, Beth Houghtaling. Motion approved.

**Public Comment**: Does Gilford Township need fireworks ordinance? Any discussion on additional wind turbines?

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

**Treasurers Report:** J. Stockmeyer motion, R. Haines second to approve Treasurers Report. Motion approved.

**REPORTS:**

**Supervisor:** 1 Reese fire run.

Fairgrove Fire. D. Strasz motion, K. Houghtaling second to enter into agreement as presented. Motion approved.

**Treasurer:** Motion by J. Stockmeyer, second by K. Houghtaling to authorize D. Strasz to move Chemical Bank road fund to North Star bank. Motion approved.

**Clerk:** Resolution presented to apply for State Grant for new voting equipment. Resolution adopted.

Report on recent PAR Plan “Risk Assessment” for the Township.

Motion by D. Strasz, second by K. Houghtaling to approve payment of the bills. Motion carried.

**Trustees**: Nothing to report.

**Ambulance Representative:** No meeting last month.

**Fire Department Representative**: N/A

**Zoning Administrator:** N/A

**Public Comment**: Where are new wheeled carts for garbage pick up?

Motion for adjournment called for at 8:23 P.M. by J. Stockmeyer, second by R. Haines. Meeting adjourned.

Respectifully submitted,

Robert L. Haines

Gilford Township Clerk