

GILFORD TOWNSHIP

JUNE 10, 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. Order of agenda approved.

Public Comment: None

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

Treasurers Report: Motion by D. Spencer second by A. Goss to approve Treasures Report. Motion approved.

Speaker: DJ Bourdow, general manager for GFL (Green for Life) Environmental. He presented information on his company and submitted a proposal for trash and recycling services.

Supervisor: Zero Reese fire runs. Dumpster Day scheduled for September 11, 2021. Getting an estimate on select cutting of trees at the dumpsite. Building code discussing. Discrete Diesel is finishing up dump roadside cleanup and will be mowing roads sides soon. Will be reviewing GFL proposal and will decide by next meeting. Discussed DTE Ordinance. J. Stockmeyer motioned to adopt DTE Ordinance, D. Strasz second. Roll Call vote. DTE Ordinance 2021-03 was adopted. Met with Human Development Coordinator Deputy Director, Bus Coordinator, Supervisors from Fairgrove, Denmark and Wisner Townships to discuss the possibility of having Thumb Body service available to our residents. Village of Fairgrove Fire Dept. has requested the help in purchasing new radios and mics. After some discussion J. Stockmeyer motion to purchase 3 radios and 3 mics for Fairgrove Fire Dept, D. Strasz second. Motion approved.

Treasurer: Audit went well. Closing the Quality Roasting bank account. Summer tax bills are being prepared to send out. Working on newsletter that will be mailed with summer taxes. Attended webinar on American Rescue Plan put on by MTA.

Clerk: MTA dues were paid. Received refund from MTA for conference that was not attended. Reminder to sign and date payment request forms. Need to reallocate \$1000.00 from ditch maintenance to property maintenance. Reallocate \$1000.00 from Hall to property maintenance. J. Stockmeyer motioned, D. Spencer second to transfer \$12,000.00 from fire fund to fire Misc. fund. Roll call vote. Motion approved. Attended webinar on American rescue Plan. We have a DUN# and a SAM registration waiting for direction on next step. A. Goss made a motion to pay bills D. Strasz second. Motion approved.

Trustees: Reese Parks and rec. report; Concession stand half painted. Selling 50\50 tickets at car show. Selling bricks for fundraiser to line walkways. A committee is starting to get the RC track going. *Future agenda play scape for younger children.*

Ambulance: *12 medical responses for Gilford. Annual meeting was held. Discussion on how to maintain the level of service with the rising costs.*

Fire Department Representative: Fairgrove Fire; Quarterly fire run report for Gilford, January-1, February-3, March-0, April-0. Currently 23 members on the department. The fire department covers approximately 64 square miles. Sold 136 baskets on Mother's Day sale. Planning a drive through pancake breakfast on June 13 to defray equipment costs. Reese Fire; Truck 11 repaired. Looking to purchase 4 I-pads to use for reports, pictures, and truck checks. Starting a junior firefighter program. Thank you to everyone who helped at food pantry. Special meeting was held to discuss purchase of new radios.

Zoning Administrator: None

Public Comment: None

Motion by, J. Stockmeyer second by D. Spencer to adjourn at 9:58 p.m. Motion approved.

Diane K. Spencer

Gilford Township Clerk