

# GILFORD TOWNSHIP

## TUSCOLA COUNTY

March 10, 2022

### MINUTES OF THE BOARD OF TRUSTEES MEETING

The meeting was called to order at 8:01 P.M. Board members present: D. Strasz, Treasurer; D. Spencer, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee-, K. Houghtaling, Trustee-absent. The order of Agenda was approved.

**Budget Hearing** called to order at 7:33 P.M. Discussion on any changes needed for the budget.

Motion by J. Stockmeyer, second by D. Spencer to adjourn Budget Hearing. Motion approved, meeting adjourned.

**Public Comment:** Fairgrove Firemen commented on fire Contract increases and that they appreciate our support.

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

**Treasurers Report:** Motion by A. Goss, second by D. Spencer to accept treasurers report. Motion approved.

2022-2023 Budget: D. Strasz motioned and A. Goss second to accept the 2022-2023 budget, Roll call vote, 4 yeas, 0 nays. Budget approved. Motion by A. Goss second by D. Strasz to approve Banking Institutions. Roll call vote: 4 yeas, 0 nays. Motion approved. Motion by A. Goss, second by D. Spencer to approve Regular board meeting dates for 2022-2023. Roll call vote; 4 yeas, 0 nays. Motion approved. Motion by A. Goss, second by J. Stockmeyer to approve township Attorney for 2022-2023. Roll call vote; 4 yeas, 0 nays. Motion approved.

**Supervisor:** One Reese fire run. Road work contract discussed and signed. Discussion on Electrical usage resolution and ordinance, will talk with lawyer to proceed with paper work. March BOR meetings are March 14 and 15. Columbarium discussion will continue next month. Hired new Office Administrator.

**Treasurer:** 2021 winter taxes are completed and reconciled with the county.

**Clerk:** D. Spencer motioned to re-allocate \$100.00 from Fire Meeting to Parks and Recreation Meeting. Strasz second. Motion carried. Received server quotes for township office and will have computer tech check into purchasing and installing. Reported on County clerk meeting; Election inspectors will need the mandatory training this year, tentatively set up for some time in July. Ballot containers must be inspected and will be done on March 29 at the Purdy building in Caro. Spectrum Printers is lined up to print new voter ID cards. Presented bills, A. Goss motioned and D. Strasz second to pay bills. Motion approved.

**Trustees:** Parks and Rec. is working to purchase Playscape for Reese Park, flyers have been distributed to area businesses, they received grant money from Frankenmuth credit union and modern woodsmen ,asking for donations for remaining balance. RC Track paving scheduled for spring.

**Ambulance Representative:** Eight medical responses, contract expires in June 2023.

**Fire Department Representative:** Reese fire; Training on March 7 and March 21; working on starting a cadet program, secured an Accident Insurance Policy, Community Easter Egg hunt is April 16@11:00 a.m. Fairgrove Fire: ordered new turn out gear, working on getting new radio batteries, Tires replaced on tankers, Fish fry dates have been decided, Hanging basket sale on March 7

**Zoning Administrator:** Continues to work on blight issues.

**Public Comment:** Are we getting dumpsters for Spring clean-up?

**Motion for Adjournment:** J. Stockmeyer motioned, A. Goss second to adjourn. Motion accepted. Meeting adjourned at 9:25 p.m.

Diane Spencer

Gilford Township Clerk