

**MARCH 12, 2020**

**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 was absent; R. Haines, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling, Trustee was absent. Order of agenda approved.

**Budget Hearing** called to order at 7:32 P.M. Discussion on changes to road expenses. Agreed to improve Quanicassee road by widening and bringing up grade, will increase road expenses budget to allow. Public comment: For next year, copies of proposed budget should be available for meeting attendees to view.

Motion by J. Stockmeyer, second by R. Haines to adjourn Budget Hearing. Motion approved, adjourned at 7:49 P.M.

**Public Comment:** Complaints about sand blast shop in Gilford storing junk on Bradleyville Rd. right of way.

**Minutes of Previous Meeting:** Motion by A. Goss, second by R. Haines to approve minutes. Motion approved. Motion by R. Haines, second by A. Goss to approve minutes of February 21, 2020 Special meeting of Election Commission. Motion approved. Motion by A. Goss, second by J. Stockmeyer to approve minutes of the March 3, 2020 Public Test. Motion approved.

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

Budget Adjustments: Reallocate \$800.00 from Elections, with \$100.00 to Fire meetings, \$460.00 to Attorney Fees, and \$240.00 to Misc. Trustees. Motion by R. Haines, second by A. Goss to approve budget adjustments. Motion approved. Motion by J. Stockmeyer, second by A. Goss to approve 2020-2021 Budget. Roll call vote: 3 aye, 0 nay. Budget approved. Motion by J. Stockmeyer, second by A. Goss to approve Banking Institutions. Roll call vote: 3 aye, 0 nay. Motion approved. Motion by J. Stockmeyer, second by R. Haines approve Regular board meeting dates for 2020-2021. Roll call vote: 3 aye, 0 nay. Motion approved. Motion by A. Goss, second by J. Stockmeyer to approve Township attorney for 2020-2021. Roll call vote: 3 aye, 0 nay. Motion approved.

**REPORTS:**

**Supervisor:** Reese fire, 1 run. Reese Fire contract discussion. Motion by J. Stockmeyer, second by A. Goss to approve 5 year Reese Fire contract for fire service only. Motion approved. Motion by J. Stockmeyer, second by R. Haines to adopt ordinance 2020-01 for Flood Plain Management. Roll call vote : 3 aye, 0 nay. Ordinance adopted. April 16 meeting here regarding drain apportionment for VCCM drain. Road work discussion. Motion by R. Haines, second by A. Goss to approve paving of 2 miles of Deckerville Rd. Motion approved.

**Treasurer:** None

**Clerk:** Report on March 10 election. Motion by J. Stockmeyer, second by A. Goss to pay bills. Motion approved.

**Trustees:** Rowe Engineering to work on 5 year plan for parks/recreation. Reese parks/recreation: no ice rink because of liability, RC track approved, need volunteers to paint at park, committee will provide paint, bathroom upgrades postponed.

**Ambulance Representative:** No February meeting.

**Fire Department Representative:** Reese meeting: hosting June county meeting, mandatory training coming soon, approved car show donation, full service on engine 11 has been completed, epi-pen draw requirement coming in February. Fairgrove: budget meeting went well with fire budget approved, 4 radio batteries valued at \$300.00 have been donated, pipeline training went well, MMR thanked Fairgrove for great job, much appreciated.

**Zoning Administrator:** Nothing to report.

**Public Comment:** Is garbage rate going down?

Motion by J. Stockmeyer, second by R. Haines to adjourn at 9:25 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk