

GILFORD TOWNSHIP

May 13, 2021

MINUTES OF THE BOARD OF TRUSTEES

Meeting called to order at 7:30, followed by the pledge of Allegiance. Board members present: D. Strasz, Treasurer; D. Spencer, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling, 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 J. Stockmeyer to approve Treasures Report. Motion approved.

REPORTS:

Supervisor: Zero Reese Fire runs. Brickel Brother's contracts for lawn services were presented. D. Strasz motioned to accept Brickel Brother's contract, K. Houghtaling second. Motion carried. Reported on Road Commission meeting handouts. Road Commission is offering to pay \$2100.00 re-imbusement for roadside mowing. Land Division request was presented for Wagner Family Farms, K. Houghtaling motioned to accept the request, D. Strasz second. Motion carried. DTE franchise Ordinance was reviewed by our lawyers and copy was given to all board members to review for next meeting. One blight issue ordinance letter was sent out, follow-up procedures are being addressed. Dumpster Day/ Clean Up day was discussed. A tentative date was set for September 11, 2021 from 9:00 a.m.—5:00 p.m. Motion was made by J. Stockmeyer to pay workers \$150.00 a day, D. Strasz second it. Motion carried.

Treasurer: Meeting with the auditor on May 24 to review fiscal year 2020. Discussed options regarding TFC Bank charging account fees. Will request information for bank remote all year.

Clerk: A-F and Reese School election contracts were signed, only change is if schools hold special elections, it will be held at township hall, no consolidating. Liability Insurance was renewed with a \$6.00 increase in premium and added verbiage regarding communicable diseases. Stated up- coming burials in Gilford cemetery. Township has outstanding money at MTA, discussion what to do and it was decided to get a refund. There was state tax taken out of a couple paychecks, this was done in error and the money was refunded. Sexton's duties were updated; B. Haines went over the updated list; after some discussion D. Strasz motion to accept the new sexton duties; D. Spencer second. Motion carried. D. Strasz motioned to pay the bills K. Houghtaling second. Motion approved.

Trustees: Community Parks meeting; Discussed and measured for park bench placement; a grant for the tennis/pickleball court was submitted; concession stand painted; a sample of the flyer that was designed and handed out at opening day of ball season was presented , lawn mowing fee was discussed.

Ambulance Representative: Thirteen mobile medical responses. The stop the bleed kits were a success so plans to put together more kits is being discussed.

Fire Department Representative: Fairgrove Fire: Hanging basket sale on May 8 was a success; Planning a drive thru pancake breakfast on June 13, 2021; details of what a burning permit includes is on DNR website; Web page discussion; Fire poster contest announced; Discussed the importance of participation is trainings. Reese Fire: Pop up pantry May 22 at Reese Elementary parking lot starting at 10 a.m. help needed; motion to purchased cemetery flags was approved; adopted a new shirt design and designer.

Zoning Administrator: Approved a permit for Humpert for new pole barn construction.

Public Comment: None

Motion by D. Spencer, second by D. Strasz to adjourn at 9:45 p.m. Motion approved.

Diane K. Spencer

Gilford Township Clerk