**GILFORD TOWNSHIP**

**TUSCOLA COUNTY**

**MAY 12, 2016**

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

The meeting was called to order at 7:30 P.M. with approval of the agenda, followed by the Pledge of Allegiance. Board members present: J. Stockmeyer, Supervisor, R. Haines, Clerk, R. A. Kaijala, Treasurer, N. Keyes, Trustee, and K. Houghtaling, Trustee.

**Public Comment:** Tom Young, Commissioner District 1 introduced himself, offered information on Smart 911, and his availability for any help we might need. Darwin Rushlo from Almer township had questions about any issues Gilford Township may have had with the wind turbine project. He is working on ordinances for his township.

**Minutes of the Previous Meeting:** Motion byK. Houghtaling, second by N. Keys to acceptminutes of regular board meeting, motion carried. Motion by N. Keyes, second by K. Houghtaling to acceptminutes of the special meeting as read, motion carried.

**Treasurers Report:** MotionbyK. Houghtaling, second by N. Keys to accept treasurers report as presented. Motion carried.

**REPORTS**

**Supervisor:** T.C. Road Commission bid for work on Garner Rd./Akron Rd. bridge. Motion by N. Keyes second by K. Houghtaling to approve said bridge work at our cost of $2,000.00. Motion carried.

Board of Commissioners resolution explained by T. Young,

MTA cemeteries conference announced.

FETCH GIS system explained by T. Young.

**Treasurer:** Next era accounts have been closed.

**Clerk:** Fairgrove Oil and Propane recent delivery left a credit of $3.62 on the pre-buy contract for this season.

Completed recent Polling Place Accessibility Checklist for the township hall. 17 page survey, only one item was in question, does not need correction.

The new (used) conference tables were purchased by the Clerk from an ad on Craigslist.

R. Haines is now a certified Notary in the state of Michigan.

The Township Audit is scheduled for Monday May 23, 2016. Anderson, Tuckey, Bernhardt, and Doran, P.C. will perform the audit.

Motion to accept payment of the bills by R. Kaijala, second by N. Keyes to accept payment of the bills, motion carried.

**Trustees:** Planningcommission meeting on June 6, 2016, also, blight ordinance to be discussed at next Township Board meeting. No communication from Reese Parks re: meetings.

**Ambulance Representative:** Nothing new.

**Fire Department Representative:** Nothing new.

**Zoning Administrator:** N/A.

**Public Comment:** Question about cleaning a ditch on Gilford Rd. Question about accounts for Nextera and how accounts were set up and used.

Adjournment called for at 8:29 P.M. by R. Kaijala,second by N. Keyes. Meeting adjourned.

Respectfully submitted by

Robert L. Haines, Gilford Township Clerk