

GILFORD TOWNSHIP

December 10, 2020

MINUTES OF THE BOARD OF TRUSTEES

Virtual Meeting called to order at 7:38 P.M., followed by silent prayer for Covid -19 situation in the world. Board members present: D. Strasz, Treasurer; D. Spencer, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling, Trustee. Order of agenda approved.

Public Comment: Has Board given any thought to constructing a columbarium in Gilford cemetery? Any plans to paint white lines on Township roads?

Minutes of Previous Meeting: Motion by K. Houghtaling, second by D. Strasz to approve minutes of November 12, 2020 meeting. Motion approved.

Treasurers Report: Motion by J. Stockmeyer, second by D. Spencer to approve Treasures Report. Motion approved.

REPORTS:

Supervisor: One Fire Run for Reese. Blight Ordinance tabled until in person meetings resume. Motion by J. Stockmeyer, Second by A. Goss to adopt Covid-19 Preparedness Plan, Motion carried. TC Drain Commission Board of Determination VCCM Drain will hold a zoom meeting Thursday Dec.17 at 11 A.M. BOR will meet Monday Dec 14 at 9:00 A.M. J. Stockmeyer asked to purchase Townships lawnmower, no longer used and needs repairs. Motion by A. Goss, second by D. Strasz to grant J. Stockmeyer's request. Motion approved.

Treasurer: Winter taxes went out Nov. 30, 2020. Office will be open Dec.28 9:00 am -5:00 pm. State of Michigan finalized Chart of Accounts.

Clerk: Motion by J. Stockmeyer, second by D. Strasz to approve payment of bills. Motion approved. Oath of office was given to all Board Members on Nov.16, as of Nov. 20 they are official. R. Haines has agreed to deputy Clerk position. Big Thank You to Bob for all the time he spent preparing the clerk for her new position. Motion by D. Spencer, second by D. Strasz to appoint A. Goss to Parks and Recreation committee. Motion approved. Motion by J. Stockmeyer, second by D. Strasz, to appoint J. Dohrmann. T. Gruber, K. Houghtaling, J.Kaijala, R. Prime to Planning Commission. Motioned carried. Motioned by D. Spencer, Second by K. Houghtaling to appoint D.Janson, M. Goss, P. Budry, B. Wagner to Board of Review. Motioned approved. Oaths will be given in person. Mini audit for Gilford Township will be Jan12,2021 at 9:00 A.M. Motion by D. Strasz, second by A. Goss to re-allocate \$1622.00 from Dept. treasure budget to Dept. Clerk budget. Motion carried.

Trustees: Planning commission approved tower to control wind turbine lights. Construction to begin soon. Next PC meeting is Dec. 14 at 7:30 via Zoom. Shoulder work on M-138 will resume

in Spring of 2021. Parks and Rec. will be presenting Gilford Township with a resolution for a five- year plan to adopt at January meeting.

Ambulance Representative: Virtual meeting was held Nov. 19, Gilford Township had 8 medical responses, average response time is 14 minutes. Stop the bleed pouches are available free to Gilford residents.

Fire Department Representative: No report

Zoning Administrator: One zoning permit

Public Comment: None

Motion by D.Strasz, second by K. Houghtaling, to adjourn . Motion approved.

Diane K. Spencer

Gilford Township Clerk