**GILFORD TOWNSHIP**

NOVEMBER 8, 2018

**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; R. Haines, Clerk; A. Goss, Trustee. R. Haines directed meeting in absence of Supervisor. Order of agenda approved.

**Public Comment:** None.

**Minutes of Previous Meeting:** Motion by A. Goss, second by D. Strasz to approve minutes of previous meeting as well as minutes of Election Commission meeting, and the Public Hearing. Motion approved.

**Treasurers Report:** Motion by A. Goss, second by D. Strasz to approve Treasurers Report. Motion approved.

**REPORTS:**

**Supervisor** R. Haines introduced Resolution 2018-17, Waiver of Penalty fees/Property Transfer Affidavits, support by D. Strasz. Roll call vote, 3 yeas, 0 nays, 2 absent. Resolution declared adopted. R. Haines introduced Resolution 2018-18 Addressing Real and Personal property tax exemption, support by A. Goss. Roll call vote, 3 yeas, 0 nays, 0 abstain. Resolution declared adopted. R. Haines motion, second by D. Strasz to adopt the Poverty Exemption Policy and Guidelines for 2018 Assessments. Motion approved**.**  Motion by R. Haines, second by A. Goss to adopt Application for Exemption of Real and/or Personal Property application form. Motion approved.

**Treasurer:** Audit done. Favorable results.

**Clerk:** Request to movemailbox has been denied. Election report, 366 voters, heavy use of touch screen voting stations. Motion to approve payment of the bills by D. Strasz, second by A. Goss, motion approved.

**Trustees:** No parks/rec meeting.

**Ambulance Representative:** 4 runs to Gilford. Average response time to Gilford TWP. is 10 minutes.

**Fire Department Representative**: Reese meeting: walk/bike to school was a success. A Reese student was 1st place winner in the county wide poster contest.

**Zoning Administrator:**  9permits issued. Proposed Soybean Processing Plant plans are progressing.

**Public Comment:** VanGeisen Rd. shoulders have been filled, and lines painted. Formal complaint about junk on road right of way in Gilford.

Motion by A. Goss, second by D. Strasz to adjourn at 8:35 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk