**GILFORD TOWNSHIP**

OCTOBER 11, 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; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling, Trustee. Order of agenda approved.

**Public Comment:** Darbee road paved today.

**Election Commission Meeting:** Called toorder at 7:35 P.M.**,** list of Election Inspectors presented along with Chairman and Receiving Board. Motion by J. Stockmeyer, second by D. Strasz to approve appointment of Election Inspectors as presented. Motion approved.

**Minutes of Previous Meeting:**  Motion by A. Goss, second by J. Stockmeyer to approve minutes. Motion approved.

**Treasurers Report:** Motion by K. Houghtaling, second by A. Goss to approve Treasurers Report. Motion approved.

**Speakers:** S. Erickson, EDC, and L. Davis from Quality Roasting presented plans for a soybean processing plant North of the Star of The West facility. Minimal water usage, odor is similar to peanuts roasting. 8 full time employees expected, rail connection would be in a later phase. 300-400 thousand bushels storage. DeLong Co. is a partner in this project. Would be seeking a tax abatement if the project becomes reality. Also, in the future would do a public presentation on the 10-12 million dollar facility.

**Supervisor:** DEQ permit to replace culvert at Gilford Drain. TC Road Commission request for 2019 paving, 2 miles of Bradford would be likely. Gilford Township road millage request in near future. R. Wagner Jr. parcel division (2.29 acres), motion by D. Strasz, second by K. Houghtaling to approve parcel division, motion approved. Fairgrove quote on new pumper has been reduced and Nextera has pledged monetary support. Discussion on possibility of Gilford TWP. along with Fairgrove TWP. loaning money to Juniata TWP. and Village of Fairgrove for Pumper truck, no decision. JAG new proposal, motion by D. Strasz, second by J. Stockmeyer to approve proposal, motion approved. Sidewalk proposal, will discuss at future meeting when another quote comes in. No Reese fire runs, no report on Fairgrove runs. Storage building nearly finished. Nextera has permits to construct roads and dig holes in Gilford TWP. AMAR review coming. Brickel Brothers quote for snow removal 2018-19.

**Treasurer:** Pegasus account report.

**Clerk:** Public Test scheduled for October 29 at 1:00 P.M. Resolution 2018-16 to amend the budget by adding $25,000.00 to Hall from the General Fund. Resolution presented by J. Stockmeyer, second by D. Strasz. Roll call vote, 5 yea, 0 nay. Resolution declared adopted. Motion to pay bills by D. Strasz, second by A. Goss, motion approved.

**Trustees:** LandPlan review. Reese Parks meeting: toured park.

**Ambulance Representative:** 5 runs.

**Fire Department Representative**: Reese meeting: fire prevention, schools presentation, old turn out gear turned over to current members. Fairgrove meeting: New truck is being prepped for delivery, ordered shirts.

**Zoning Administrator:** 1 permit for porch (late fee), animals continue to be a problem, and junk vehicles continue to be a problem.

**Public Comment:** Is M-138 project done?

Motion by J. Stockmeyer, second by D. Strasz to adjourn at 10:05 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk