

GILFORD TOWNSHIP

October 14, 2021

MINUTES OF THE BOARD OF TRUSTEES

Meeting called to order at 7:30 P.M., followed by the Pledge of Allegiance. Board Members present: J. Stockmeyer, Supervisor; D. Strasz, Treasurer; A. Goss, Trustee; K. Houghtaling, Trustee. Order of agenda approved.

Public Comment: Whats happening with the Railroad Crossing on VanGeisen? Front yard of Quality Roasting, wasn't that supposed to be cleaned up?

Minutes of Previous Meeting: Motion by A. Goss, second by D. Strasz to approve minutes. Motion approved.

Minutes of Public Hearing: Motioned by J. Stockmeyer, second by D. Strasz to approve minutes. Motion approved

Treasurers Report: Motion by A. Goss, second by D. Spencer to approve Treasures Report. Motion approved.

REPORTS:

Supervisor: 1 Reese fire run on Sept. 7 to watch for tornado. Request for Parcel Division for Frank McAlpine care of Linda Redmond. J. Stockmeyer motioned, D. Strasz second to grant the request. Motion carried. Resolution 2021-19, P.A. 116 partial termination for Doris and Frank McAlpine estate was presented by J. Stockmeyer, second by K. Houghtaling, roll call vote with 5 yeas, 0 nays. Resolution was adopted. Paul Strasz has accepted the job of Zoning Administrator.

Treasurer: County Treasure is meeting with Township Clerks on October 27,2021

Clerk: Reminder that we need to replace J. McQuillian and K. Bauer. Discussion on weekend cost of interments and inurnments. Commissioners have adopted a final plan on representation of County commissioner Districts, Gilford Township was not affected. Waiting for State Redistricting plan. Fall clean Up Day discussion; dumpsters were full by 11 a.m., need to check with gun club on date they are not using the gun club next year. Need to re-allocate \$175.00 from Dept Treasurer to Audit budget line. Re-allocate \$1,000.00 from Hall to Parks and Rec. budget line. Received proof of publication of Ordinance 2021-04, Flood Plan management, ordinance is now in effect. Motion by A. Goss, second by D. Strasz to pay the bills. Motion approved.

Trustees: Questioned fiber optic lines being placed in other townships, who is covering the cost?

ZBA meeting was held Sept 20, next meeting is Feb. 7, 2022. Parks and Rec: Trunk or treat on October 23, Playscape information was reviewed with pictures of proposed area, Grant applications to be completed and submitted. 17 bricks have been purchased; RC track was approved by council to prepare for construction.

Ambulance Representative: 7 Medical responses. Received 300 stop the bleed kits.

Fire Department Representative. Reese: I pads are in trucks, Rover is installed, Training Oct 4 Tablet, Oct 18 Search and Rescue;" Storm Protocol Sheets" were placed in all trucks; Thank you read expressing gratitude for Reese Fire; Nominations of officers for the next 2 years. October is fire prevention month. Fairgrove Fire: Fire academy starts in October, Chief Young went over Severe Storm Protocol, fire prevention program in October. Ladder testing.

Zoning Administrator: Reviewed current information with Paul Stasz, re- wrote a permit

Public Comment: None

Motion by J. Stockmeyer second by K. Houghtaling to adjourn at 8:55 p.m. Motion approved.

Diane K. Spencer

Gilford Township Clerk