**GILFORD TOWNSHIP**

TUSCOLA COUNTY

SEPTEMBER 14, 2017

**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; J. Stockmeyer, Supervisor; R. Haines, Clerk; A. Goss, Trustee; K. Houghtaling, Trustee was absent.

Order of Agenda was approved.

**Public Comment**: Water fountain doesn’t work.

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

**Treasurers Report**: Motion by J. Stockmeyer, second by A. Goss to approve treasurers report. Motion approved.

**REPORTS:**

**Supervisor**: Reese Village Parks Contract payment. Nextera withdrew appeal. Denmark Township Water project bill to Gilford Township. Motion by R. Haines, second by A. Goss to approve payment of Water Project bill. Motion approved. (D. Strasz abstain) No Reese fire runs for August. P.A. 116 agreement for R. and N. Sylvester. Motion by J. Stockmeyer, second by D. Strasz to approve P.A. 116 agreement. Motion approved. Quanicassee Rd. bridge to be replaced in 2018. Land Plan zoning ordinance review. Mark Eidelson provided a quote. Motion by A. Goss, second by D. Strasz to accept the Master plan and Zoning review per the $3800 quote. Motion approved. Proposed storage shed. J. Stockmeyer and R. Haines will come back with list of specs for shed. J. Stockmeyer will order sign “No cash on Premises”.

**Treasurer**: Proposal to install security camera(s). J. Stockmeyer will research security companies for proposals.

**Clerk**: Motion by J. Stockmeyer, second by A. Goss to approve MTA Accounting conference for D. Strasz and R. Haines. Motion approved. Motion by J. Stockmeyer, second by D. Strasz to amend the budget for insurance. Original was $4500.00, new budget is $4687.00. Money to come from Miscellaneous budget. Motion approved. Resolution to amend the 2017-18 budget to increase attorney fees line item by $30,000 (new budget $38,000) presented by J. Stockmeyer. Second by D. Strasz. Roll call vote: D. Strasz, yes; J. Stockmeyer, yes; A. Goss, yes; R. Haines, yes. Resolution adopted. Motion by A. Goss, second by D. Strasz to pay the bills. Motion approved. New Election Equipment has been delivered.

**Trustees**: None

**Ambulance Representative**: Hand out from MMR. Township has been offered a free AED. Township will pay for wall mount.

**Fire Department Representative**: Reese; maintenance, new ladder. Fairgrove; 3 runs in last 2 months, in field training coming, need new gas detector.

**Zoning Administrator**: Written report presented.

**Public Comment**: Some residents are not using the new garbage carts.

Motion by J. Stockmeyer, second by R. Haines to adjourn at 9:43 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk