**GILFORD TOWNSHIP**

SEPTEMBER 13, 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 was absent. Order of agenda approved with addition of landscaping discussion.

**Public Comment:** None.

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

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

**REPORTS:**

**Supervisor:** Storage building update. Parcel division application, Motion by J. Stockmeyer, second by D. Strasz to approve P. Duane, C. Bond, B. Kosik parcel division, motion approved. 2 runs from Fairgrove Fire, None from Reese. Fairgrove quote for new pumper truck, Gilford Twp. would be 27% of total. Fairgrove will continue discussions on cost reduction. Discussion on how Townships split the costs for the pumper. The proposed pumper quote needs more explanation before Gilford Twp. would approve. MREC proposal new legislation. Nextera waiting for FAA approval before construction begins in Gilford. Discussion on landscaping needed as a result of construction at Hall. Agreed to have Brickel Brothers do the landscaping.

**Treasurer:** Friday is last day for summer tax payment. Very busy week.

**Clerk:** Resolution 2018-15 presented by J. Stockmeyer, second by A. Goss for “Bill pay prior to Board of Trustees Meeting” policy. Roll call vote: 4 yes, 0 no. Resolution declared adopted. Discussion on paying Zoning Administrator for attending Planning Commmission meetings, will discuss during January Budget talks. J. Stockmeyer will ask Pegasus for an additional $10,000.00 to cover expenses incurred by the Township. Motion by D. Strasz, second by J. Stockmeyer to pay bills. Motion approved.

**Trustees:** P.C. working on Ordinance revisions one step at a time. Next P.C. meeting October 8th at 7:00 P.M.

**Ambulance Representative:** No report.

**Fire Department Representative**: Reese Parks meetings on 3rd Thursday of the month until winter, then every 3rd month. Reese Fire; truck repairs needed, jaws of life training, will walk with students to school on October 10th, old fire gear discussion. Fairgrove bean fest raised $500.00 from breakfast, 41 calls in August.

**Zoning Administrator:** 1 zoning permit issued for shed on Vassar road. Some progress on junk car violations, zoning violations for starting construction before obtaining zoning permit.

**Public Comment:** Did the new touch screen voting unit come in? Can the township put money in the budget next year to mow road sides? How is the road fund balance going to be used? What is in the de-commissioning agreement? Can we get “No Jake Brake” signs? Can the fog lines be repainted in the township? When will M-138 work be done?

Motion by J. Stockmeyer, second by D. Strasz to adjourn at 9:50 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk