**Gilford Township**

**Tuscola County**

**October 9, 2014**

**Regular Meeting of the Board of Trustee’s**

The meeting was called to order at 7:30 PM with the pledge to the flag. Board members present were;

J. Stockmeyer, Supervisor, R.A. Spencer, Clerk, R.A. Kaijala, Treasurer, K. Houghtaling and N. Keyes, Trustees. Several members of the public were also present.

Jean Peters, Director of the Unity Library in Reese was present to speak about the millage proposal on the November ballot. This is a renewal of the current millage. She spoke of the many services they offer at the library.

**Public Comment.** The brush along the side of the road by the Township property on Deckerville Rd., needs to be trimmed back. K. Houghtaling volunteered to bring his tractor over to take care of the problem.

**Minutes of previous meeting;** A motion was made by N. Keyes and supported by R.A. Kaijala to approve the minutes as read. Motion carried.

**Treasurer’s Report;** A motion was made by R.Spencer and supported by N. Keyes to approve the report as read. Motion carried.

**REPORTS**

**Supervisor**

1. AMAR audit update. The Township was cited on four different points on the audit of the assessing records. One of the exceptions was viewing of the public records. A motion was make by K. Houghtaling and supported by N. Keyes to present the resolution. Roll call vote as follows; J. Stockmeyer, aye, R.A.Kaijala, aye, K. Houghtaling, aye, N. Keyes, aye and R. Spencer, aye. Resolution adopted with five aye votes and zero nay votes.
2. Parks Committee meeting results. J. Stockmeyer reported on the meeting on September 15th.
3. TC Road Commission- Road work 2015. The board will present the Road Commission with the following roads to have estimates given for the upcoming year; Hickey Rd., S. Bradford Rd., and Pike Rd. It was decided to also get an estimate for Quanicassee Rd. from Darbee to M138 to see what the cost would be to blacktop the road.
4. Cemetery fence update and survey. The survey has been completed. As a result, there are some trees that will have to be cut down. We will contact a tree trimming company to have the trees removed. J. Stockmeyer also suggested when the new fence in installed, privacy webbing be placed along the south side for about fifty feet for the benefit of the land owner along that side.

**Treasurer.** Nothing to report.

**Clerk.** No Correspondence. The Election Commission was called to order to appoint the election inspectors for the November 4, 2014 General Election. The following names were submitted by R. Spencer; R. Haines, L. Wehrman, L. Schmidt, B. Hickey, J. Janson and R. Spencer. A motion was made by J. Stockmeyer and supported by R. Kaijala to appoint these persons. Motion carried. Adjournment of the Election commission was then called for by R. Spencer and supported by R. Kaijala.

R. Spencer made a motion to move the remaining monies, $1,562.31, from the Wisner Water Fund to the General Fund. This was supported by R. Kaijala. Motion carried. We need to contact the septic tank company to have the re-inspect the septic tank for leaks and then finish covering the hole before winter.

Payment of the bills followed; warrants numbered 9637 to 9665 with an electronic transfer for 3rd quarter deposit to the IRS and warrant number 1084 from the TB Wind Account and warrant number 2029 from the Tuscola II account. A motion was made by J. Stockmeyer and supported by K. Houghtaling to pay the bills. Motion carried.

**Trustee’s.** K. Houghtaling reported on the Planning Commission meeting of September 15th. They worked on finalizing updates of the Master Plan. The Planning Commission’s next meeting will be November 10, 2014 at 7:30 PM.

**Ambulance Rep;** The committee is meeting to go over the wording for the mailer to be sent to Millington Township residents regarding the millage request on the November ballot.

**Fire Rep, and Zoning Admin.** No report.

**Public Comment.** None.

Adjournment was called for by J. Stockmeyer and supported by R. Spencer at 9:00 PM. Meeting adjourned.

Respectfully submitted by;

Ruth Spencer, Gilford Township Clerk