**GILFORD TOWNSHIP**

**Regular Board of Trustees Meeting**

**November 13, 2014**

The meeting was called to order at 7:30 PM with the pledge to the flag. All board members were

present. Several members of the public were also present.

**Public Comment:** None

**Minutes of previous meeting:** A motion was made by R. Kaijala and seconded by K. Houghtaling to approve the minutes as read. Motion carried.

**Treasurer’s Report:** A motion was made by N. Keyes and seconded by K. Houghtaling to accept the report as written. Motion carried.

**REPORTS**

**Supervisor.**

1. Cemetery tree removal update. Kappen Tree Service will remove ten trees in the fence line at a cost of $1,100.00.
2. Snow plowing bids. Two bids were received; one from Nick’s Construction and one from Brickel Brothers. After discussion, a motion was made by R. Kaijala and seconded by K. Houghtaling to accept the Brickel Brothers bid. Motion carried.
3. Resolution for Water Project Bonding. Jim presented a resolution prepared by John Ax who is the bonding attorney for Tuscola County. Jim also presented a resolution prepared by Denmark Township. After discussion, it was decided to Jim would write a resolution on the same subject but present it to our TWP attorney to review prior to presenting it to our board for consideration.
4. Master Plan revisions from the Planning Commission. After discussion and review, a motion was made by J. Stockmeyer and seconded by N. Keyes to approve the revisions. **Resolution 2014-09** regarding the approval of the Five Year Review of the Master Plan. Resolution attached to minutes. Voice vote: Five ayes and zero nays, no one abstained. Resolution adopted.

**Treasurer.** Nothing to report.

**Clerk.** R. Spencer reported on the election results from the November 4th election. A motion is needed to adjust the budget. A motion was made by J. Stockmeyer and seconded by R.A.Kaijala to move $2,000.00 from Misc. to Reassessing. Motion carried. Payment of the bills. A motion was made by N. Keyes and seconded by K. Houghtaling to approve payment of the bills with warrants numbered 9666 to 9702. Motion carried.

**Trustee’s.** Nothing to report.

**Fire Dept. Rep.** N. Keyes reported on the training she attended in Frankenmuth.

**Ambulance Rep.** The Millington Township millage for Ambulance Service passed in the November 4th election.

**Zoning Administrator.** Keith has a new telephone number to be contacted at. The new number is 989-280-0183.

**Public Comment:** Mel thanked Kent Houghtaling for cutting the brush along Deckerville Road along the Township property. Nancy presented a form to be used by disabled/elderly persons in the Township so they can move their mailboxes closer to their house. The form is then presented to the Post Office.

A motion was made by N. Keyes and seconded by R. Kaijala to adjourn the meeting. Motion carried.

Respectfully submitted by;

Ruth A. Spencer

Gilford Township Clerk