

GILFORD TOWNSHIP

TUSCOLA COUNTY

April 13, 2023

MINUTES OF THE BOARD OF TRUSTEES

The meeting was called to order at 7:30 P.M. Followed by the Pledge of Allegiance. Board members present: D. Strasz, Treasurer; D. Spencer, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee-, K. Houghtaling, Trustee-absent. The order of Agenda was approved.

Public Comment: Cemetery records need to be updated.

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

Treasurers Report: Motion by J. Stockmeyer, second by D. Spencer to accept treasurers report Motion approved.

Supervisor: Zero Reese fire runs. Attended MREC meeting March 23. There's an ARPA reporting article in the MTA magazine. Columbarium update: Abeles submitted a quote for landscaping, requested foundation information from Heritage monuments. Hawken Drain will be cleaned out this spring.

Treasurer: Received delinquent taxes from county. Discussion on banking institutes. Motion by A. Goss second by D. Strasz to close all accounts at Huntington Bank. Motion approved. Motion by D. Spencer, second by A. Goss to move General Fund and the Tax accounts to North Star Bank and move the Drain and the Pegasus accounts to Frankenmuth Credit Union. Motion approved. Motion by A. Goss, second by D. Strasz to remove Ruth Ann Kaijala and add Diane Spencer and Robert Strasz to the Frankenmuth Credit Union Accounts and North Star bank Accounts.

Clerk: Attended Veterans Affairs meeting on March 13, working on updating cemetery veteran list. Presented Brickel Brothers contract. J. Stockmeyer motioned, D. Strasz second to sign the contract. Motion approved. Clean-up day post cards are going out next week. Received township credit cards from Frankenmuth Credit Union. Discussed a date for CPR training. Received bill for My Member Insurance that increased by \$420.00. Need to order U.S. and Michigan flags. Reported on county clerk meeting. Presented bills. A. Goss motioned and D. Strasz second to pay bills. Motion approved.

Trustees: Had ZBA meeting. Parks and Rec.: Putting up a new batting cage, Need help unloading and assembling the play scape, had a request for disk golf course

Ambulance Representative: 8 ambulance runs. Waiting on Consumers to connect new gas line to generator.

Fire Department Representative: Fairgrove: Flower basket sale on May 13, two new fire fighters, fish fry profits to purchase I-pads for trucks, having an extrication using JAWS of life on

April 24 @6 p.m. at Fairgrove DPW building, public invited to watch. REESE: pop up pantry on April 27, looking into generator for hall.

Zoning Administrator: No report

Public Comment: How often do fire trucks need to be replaced?

Motion for Adjournment: A. Goss motioned, J. Stockmeyer second to adjourn. Motion approved. Meeting adjourned at 9:10 p.m.

Diane Spencer

Gilford Township Clerk