**GILFORD TOWNSHIP**

TUSCOLA COUNTY

APRIL 13, 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; K. Houghtaling, Trustee. A. Goss, Trustee was absent. Twelve members of the public in attendance. Order of agenda was approved.

**Public Comment:** None.

**Minutes of the Previous Special Meeting:** Motion by Houghtaling, second by Strasz to approve minutes of the special meeting. Motion approved.

**Minutes of Previous Board Meeting:** Motion by Houghtaling, second by Strasz to approve minutes. Motion approved.

**Treasurers Report:** Clarification on March total revenue, and transfer from Road Fund to General Fund. Motion by Stockmeyer, second by Haines to approve Treasurers Report. Motion approved.

**Speaker:** Gary Hicks from Republic Services presented options on proposed new services. About 30% of the township recycles, need closer to 50% to justify recycling carts.

**Speaker:** Doug Young Fairgrove Fire Chief, and Linal Baur talked about future needs. New self contained breathing apparatus has communication ability. New engine will be needed in near future. Board will make decision in May.

Motion by Stockmeyer, second by Strasz to approve Republic Services Option #1 Carted solid waste/ EOW bin recycle. Motion approved. New cost will begin January 2018.

**REPORTS:**

**Supervisor:** Extra road work, Maker Road between Reese Road and VanBuren Road. Also Dutcher road between Garner and Vassar roads. Motion by Stockmeyer, second by Haines to add the above roads to 2017 road work. Motion approved.

Cemetery agreement motion by Stockmeyer , second by Haines to approve Brickel Brothers agreement. Motion approved.

Parcel Division request. Mary Ann Hirn and Sue Ann Morris. Motion by Haines, second by Houghtaling to approve the parcel division. Motion approved.

Parcel Division request for Gerald Letson. Motion by Houghtaliing, second by Strasz. Motion approved.

Parcel Division request for John Letson. Motion by Stockmeyer second by Houghtaling to approve parcel division. Motion approved.

Drain Commission letters of review discussed.

Stockmeyer will seek bids for resealing and striping parking lot.

PPT reimbursement has been received. Will retain until calculation is verified.

M-138 may be improved from Vassar Road to Quanicassee road. Drain may be moved, road widened.

**Treasurer:** County reconcile went well.

**Clerk:** Letter from Tuscola Area Airport regarding solar installations and drones.

Question whether Trustee can serve as an election inspector. Yes, but qualifications must be met.

Announcements for Marijuana Law seminar, MTA Par Plan elections.

Discussion on publishing minutes.

TWP. Governance Academy enrollment request for $35.00.

 Motion by Stockmeyer second by Houghtaling to approve payment of the bills starting with NBW9VNG3 through 10405. Motion carried. Question about check register, lack of memo. Haines will resolve.

**Trustees:** Nothing.

**Ambulance Representative:** 4 runs last month.

**Fire Department Representative**: Nothing.

**Zoning Administrator:** Nothing.

**Public Comment:** Assessor/County Commissioners meeting regarding industrial assessment mistake.

Motion for Adjournment called for at 10:24 P.M. by Stockmeyer, second by Haines. Meeting adjourned.

Respectfully submitted

Robert L. Haines

Gilford Township Clerk