**GILFORD TOWNSHIP**

APRIL 12, 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. Order of agenda approved.

**Public Comment:** None.

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

**Treasurers Report:** Motion by J. Stockmeyer, second by K. Houghtaling to approve Treasurers Report. Motion approved.

**REPORTS:**

**Supervisor:** Presentation by Nextera. Pegasus Wind, 62 turbines, alternate sites in sections 33,34,35 of Gilford TWP. 6 possible turbines in Gilford. Nextera to offer Host community agreement to Gilford TWP. residents with participation agreement of $1,000.00 per year to property owners. Nextera agrees no tax Tribunal with proposed new project. Money to support the community agreement would not come from existing wind project in Gilford Twp. New roof for cemetery shed is needed. Will get bids for steel roof. Discussion on cemetery burial space prices. Will keep at current prices for now. Should we consider a columbarium? Approximately $3600.00 for a columbarium that would accommodate 12 cremations. Cost to families using this approach could be more economical than conventional inurnments. Will look into developing a cremation burial area. Road commission letter requesting resolution for Bradford Rd. bridge to get federal and state funding. Motion by J. Stockmeyer, second by R. Haines to adopt resolution. 5 ayes, 0 nayes, resolution adopted. Reese 1 medical run, Fairgrove 1 ambulance assistance. Moving forward with garage project using Global Development for architectural services. Proposed millage for fire, ambulance, and garbage. Will proceed with documentation to place on ballot for August primary. Motion by J. Stockmeyer, second by K. Houghtaling to adopt resolution for millage, 5 ayes, 0 nayes. Resolution declared adopted. Dumpster for spring cleanup? Will contact Republic for information and will send out postcards to announce.

**Treasurer:** None.

**Clerk:** Duclos Agency acquired by My Member Insurance Agency (an affiliate of Frankenmuth Credit Union). Motion by D. Strasz, second by A. Goss to adopt Risk Reduction Grant application. 5 ayes, 0 nayes, resolution declared adopted. Motion by A. Goss, second by K. Houghtaling to approve payment of the bills. Motion approved.

**Trustees:** Blueprint meeting report regarding Ordinance revisions.

**Ambulance Representative:** 4 ambulance runs in February.

**Fire Department Representative**: Reese: Easter egg hunt, car show in August . Fairgrove purchasing 2 sets of stabilizers for truck, looking into LED lights and license to do raffles, May 12 pancake breakfast.

**Zoning Administrator:** Nothing new.

**Public Comment:** Scholarship for Gilford TWP. resident? Will check for legality. Any news on Quannicassee Rd. Bridge? Scheduled for 2018. Request for tar/sealer be applied to cracks in roads.

Motion by J. Stockmeyer, second by R. Haines to adjourn at 9:57 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk