**GILFORD TOWNSHIP**

TUSCOLA COUNTY

APRIL 11,2024

**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:** None

**Minutes of Previous Board Meeting**: Motion by D. Strasz, second by J. Stockmeyer to approve corrected minutes. Motion approved.

**Treasurers Report**: Motion by A. Goss second by D. Spencer to approve treasurers report. Motion approved.

**Supervisor:**  Reese fire runs; zero for February, one for March. Roadside Brush Spray proposal was presented. J. Stockmeyer motioned, D. Strasz second to accept the proposal. Motion approved. Request for partial termination of 1.71 acres from C. Wagner, P. Wagner and C. Wagner was presented. D. Strasz motioned, A. Goss second to accept the request. Motion approved. Request for partial termination of .48 acres from C. Wagner, P. Wagner, and C. Wagner was presented. Stockmeyer motioned, D. Spencer seconded to accept the request. Motion approved. Noxious weed ordinance was discussed, no decision made. Gilford Township Assessing Office Policies and Procedures were presented. D. Strasz motioned, D. Spencer seconded to approve the policies. Motion approved. Gilford Township Guideline Resolution for Poverty Exemption was presented. D Strasz motioned, A. Goss seconded. Roll call vote ;4 yeas, 0 nays. Resolution 2024-10 declared adopted. A sample urn box was purchased. Jake brake ordinance was sent to T.C. Road Commission they will be placing signage.

**Treasurer:** Discussion has started moving forward on having credit card and debit card payments for taxes. Received delinquent tax check from the county.

**Clerk:** Representatives from MY Member Insurance took measurements and evaluated replacement cost estimates resulting in a $470.00 increase. Presented Fairgrove fire contract J.Stockmeyer motioned, A. Goss second to accept contract. Motion approved. Scrivener’s error, $1200.00 was omitted from budget line-item Web coordinator, will reallocate $1200.00 from Misc. fund to Web Coordinator. Received VAAS service invoice. Presented Brickel Brothers lawn service contract. J. Stockmeyer motioned, D. Spencer seconded to accept the contract. Motin approved. ARPA money is depleted, report was filed. Discontinued FAX service at Township Hall. Township Clean UP day will be May 18, 7:00 a.m.-3:00 p.m. Attended the County Clerk meeting. Presented the bills. D. Strasz motioned, J. Stockmeyer seconded to pay the bills. Motion approved.

**Trustees**: ZBA meeting was held. Reese Parks and Rec: Dedication of diamond #2 to honor Don Petro will be held on opening day of ball season. Considering putting cameras in the park. Working on putting tile fencing around ball diamonds.

**Ambulance Representative:**  Four emergency runs with an average response time of 11 minutes 6 seconds.

**Fire Department Representative**: Fairgrove; Fish fries were a success, working on finances. Reese: Working on By-Laws will be participating in Elementary fun days May 21 and looking into tire program.

**Zoning Administrator**: Issued two zoning permits. Photos have been taken of blighted properties, and the next step is legal action.

**Public Comment**:

**Motion for Adjournment**: D. Spencer motioned, A. Goss second to adjourn. Motion approved. The meeting was adjourned at 9:45p.m.

Diane Spencer

Gilford Township Clerk