**GILFORD TOWNSHIP**

TUSCOLA COUNTY

August 10, 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; A. Goss, Trustee; K. Houghtaling, Trustee.

Order of Agenda was of approved.

**Public Comment:** Water fountain doesn’t work. Will residents be required to use new garbage carts.

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

**Treasurers Report:** Motion by J. Stockmeyer, second by R. Haines to approve Treasurers Report. Motion approved.

**REPORTS:**

**Supervisor:** Reese Village Parks Committee to begin meeting again. Also requesting contract for funding. Motion by K. Houghtaling, second by J. Stockmeyer to participate in meetings. Motion approved. Kent will represent Gilford Township at the meetings.

Keith Kosik letter of resignation. Motion by K. Houghtaling, second by A. Goss to accept the letter of resignation. Motion approved.

Motion by J. Stockmeyer, second by D. Strasz to appoint Bill Strasz as Zoning Administrator. Roll call vote: K. Houghtaling, yea; J. Stockmeyer, yea; A. Goss, yea; R. Haines, yea; D. Strasz abstain.

Posted bridges and replacements from TCRC.

“O” fire runs for Reese.

**Treasurer:** None.

**Clerk:** Election results. 579 registered voters, down from +- 612 in 2013. 57 Absentee voters for this election. 130 total voters for the August 8 Special Election.

Motion by J. Stockmeyer, second by D. Strasz to accept the Fairgrove Oil contract for 2017-2018. Motion approved.

Motion by D. Strasz, second by J. Stockmeyer to accept 2 year phone contract with AT&T which includes tablet. Motion approved.

Motion by J. Stockmeyer, second by D. Strasz to approve payment of the bills. Motion approved.

Trustees: None.

Ambulance Representative: 6 runs in May.

Fire Department Representative: Reese: Maintenance report, flags, training. Fairgrove, new breathing apparatus arrived.

Zoning Administrator: N/A

Public Comment: Could meetings start earlier? Should zoning job description be reviewed?

Motion for adjournment called for at 9:00 P.M. by J. Stockmeyer, second by R, Haines. Meeting adjourned.

Robert L. Haines

Gilford Township Clerk