

GILFORD TOWNSHIP

August 8, 2019

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 was absent. Order of agenda approved,

Public Comment: When they going to replace tubes on Bradleyville and Gilford roads? Cement looks nice.

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

Treasurers Report: Motion by R. Haines, second by A. Goss to approve Treasurers Report. Motion approved.

REPORTS: B. Mantey presented information on Drain Consolidations. Resolution 2019-16 to file County Drain Petition VCCM&S Drain offered by J. Stockmeyer, seconded by D. Strasz. Role call vote: D. Strasz, yea; J. Stockmeyer, yea; A. Goss, yea; R. Haines, yea. Resolution 2019-16 declared adopted. S. Erickson request for Quality Roasting Tax abatement extension. Motion by D. Strasz, second J. Stockmeyer to approve Tax Abatement Extension as presented. Motion approved.

Supervisor: Reese Fire 1 medical run. Concrete at Hall entrance is finished. Drain Commissioners meeting at Gilford Township Hall on October 11. Roadside mowing is complete. Motion by J. Stockmeyer, second by D. Strasz to do a second mowing in the Fall. Motion approved. Mold in storage shed has been removed, new wood shelves installed to replace moldy shelves. Contractor coming to install a power vent to prevent future mold.

Treasurer: CD matured today, 2 more coming due soon.

Clerk: Discussion on additional tables and folding chairs for the hall. Motion by A. Goss, second by J. Stockmeyer to purchase 5 tables and 30 chairs. Motion approved. Discussion on cleaning and inventory of Cemetery shed. Search continues to locate cemetery lot markers. Motion by J. Stockmeyer second by D. Strasz to pay bills. Motion approved.

Trustees: Parks and Recreation meeting discussion on contracting mowing to save money. Sandbox and horseshoe pits removed, continuing on 5 year plan. Six more sites approved for wind turbines at recent special meeting of the Planning Commission.

Ambulance Representative: Critical Incident Stress Management program available for first responders. Six medical responses to Gilford Township.

Fire Department Representative: Fairgrove Fire: New hoods received, ordered new helmets, will go to meeting of 100 Women to thank them for their support, discussion on new shed and new roof on old shed, will do pancake breakfast at Bean Festival, had to leave meeting early due to fire run. Reese Fire: Training for football injuries, water relay, pumper training, not participating in Reese Car Show this year, reminder to use seatbelts on all runs.

Zoning Administrator: One zoning permit for garage.

Public Comment: Any consideration on obtaining a PA system? Some people have difficulty hearing during meetings.

Motion by J. Stockmeyer, second by R. Haines to adjourn at 8:45 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk

