

GILFORD TOWNSHIP

TUSCOLA COUNTY

February 10, 2018

MINUTES OF THE BOARD OF TRUSTEES MEETING

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- absent, K. Houghtaling, Trustee-absent. The order of Agenda was approved.

Public Comment: None

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

Treasurers Report: Motion by D. Spencer, second by J. Stockmeyer to accept treasurers report Motion approved.

Supervisor: One Reese fire run. Information on electrical usage resolution will be handed out to all board members and discussed at next month's meeting. Reviewed Fairgrove fire contract and request for purchasing "Breathing Air System". March board of Review dates were set and will be published. Budget discussion. ARPA monies discussion. Have two estimates on Columbarium's, waiting on more information. Discussion on hiring an Administrating Asssistant.

Treasurer: Taxes are due February 28. The office will be open 9:00 a.m.-5:00 p.m.

Clerk: The generator head was replaced. Attended a one-hour session with Guidehouse accounting consultant regarding ARPA money. Millage rate was set by the IRS at .585. M. Shannon is coming to the office Monday Feb. 14 to look at computer systems and information on a server. Reported on county clerk meeting-no May election, AV return envelopes are changing, questioned if election workers will have to have covid tests to work, will need to buy new voting equipment in 2028. D. Spencer presented Resolution 2022-01 to amend the budget by adding \$8,476.00 to Revenue Pegasus line-item Professional Services -Pegasus, J. Stockmeyer second. Roll call vote was taken. Resolution adopted. D. Spencer motioned to pay the bills J. Stockmeyer second. Motion approved.

Trustees: No report.

Ambulance Representative: 8 medical responses. Hired J. Ramirez as new Director of Dispatch. Hired new medic and EMT's

Fire Department Representative: No report

Zoning Administrator: No report

Public Comment: What is the name of our dust control company?

Motion for Adjournment called for at 9:10 P.M. by D. Spencer, second by D. Strasz to adjourn. Motion approved.

Meeting adjourned.

Diane Spencer

Gilford Township Clerk