

# GILFORD TOWNSHIP

FEBRUARY 13, 2020

## 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, with addition of Election Commission meeting. 6 members from the public were present. Motion and second to approve agenda. Motion approved.

**Public Comment:** None.

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

**Treasurers Report:** Motion by A. Goss, second by J. Stockmeyer to approve Treasurers Report. Motion approved.

Board meeting recessed.

**Election Commission** meeting called to order at 7:35 P.M. Motion by R. Haines, second by J. Stockmeyer to appoint C. Hickey, J. Janson, L. Schmidt, D. Peyok, D. Strasz, L. Wehrman, and R. Haines to serve as Election Inspectors for the March 10, 2020 Presidential Primary. Motion approved. Meeting adjourned at 7:40 P.M. Regular meeting re-opens.

### REPORTS:

**Supervisor:** Motion by J. Stockmeyer, second by D. Strasz to accept resignation of B. Keyes from Board of Review. Motion approved. Motion by J. Stockmeyer, second by D. Strasz to appoint Mel Goss to the Board of Review. Motion approved. Oath of Office was administered. Discussion on Reese Fire contract, will make decision at March meeting. 1 Reese fire run for the month. Flood Damage Control Ordinance introduced by J. Stockmeyer, 2<sup>nd</sup> by D. Strasz, roll call vote, 4 yeas, 0 nays. Resolution declared adopted. Ordinance to be adopted at March meeting. T.C. Drain Commission to finish VCCMS drain and Centerline drain in 2020. PA 116 agreement for L. and A. Stockmeyer, 20 acres. Motion by D. Strasz, second by A. Goss to approve PA 116. Motion approved. Budget draft for 2020-2021 discussion. Salary resolutions 2020-02 through 2020-06 for elected officials presented, supported and roll call vote. All 4 yeas, 0 nays. Salary resolutions declared adopted.

**Treasurer:** Participated in Webinar today on Uniform Chart of Accounts. March 2<sup>rd</sup> last day to pay taxes.

**Clerk:** Public Accuracy test March 3 at 9:00 A.M. Candidates for Partisan Office forms presented, need to be returned by April 21 at 4:00 P.M. Motion by R. Haines, second by A. Goss to move \$3000.00 from elections, \$1700.00 to Sexton Wages and \$1300.00 to Fire meetings. Motion approved. Motion by R. Haines, second by D. Strasz to move \$300.00 from Ditch Maintenance to Brine. Motion approved. Motion by A. Goss, second by D. Strasz to pay bills. Motion approved.

**Trustees:** Reese P&R meeting: concession stand needs painting, will go to village council for help. Will change 2 tennis courts into an RC track. Asking ball teams to help with painting. 2 new dual purpose courts for tennis/pickle ball proposed.

**Ambulance Representative:** Saw demonstration on new power cots, Caro Hospital is working toward a Level 4 Trauma Certification, Gilford had 7 responses, no February meeting.

**Fire Department Representative:** Fairgrove fire appreciation dinner went well, upgrading computers to office 10, new pagers, fish fries coming. Reese Fire: AED expiring on one truck, helmet lights being replaced, K. Bauer retiring after 49 years of service, Reese Fire gave donation to after prom committee, purchase drywall hooks, new reports software. Fairgrove fire: all received raises in new budget, new mobile generator, lions club donated batteries for radios, new desk top computer for chief.

**Zoning Administrator:** none

**Public Comment:** Resident would like to keep Reese Fire protection for the west end of Gilford TWP. Question about columbarium for cemetery.

Motion to adjourn at 9:20 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk