

GILFORD TOWNSHIP

FEBRUARY 9, 2023

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; D. Spencer, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee. Absent; K. Houghtaling, Trustee. Order of agenda approved.

Public Comment: None

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

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

REPORTS:

Supervisor: Zero fire runs for Reese. Discrete Diesel contract was presented. J. Stockmeyer motioned, D. Spencer second to accept the contract. Motion approved. Budget discussion. Planning Commission Public hearing regarding solar is March 3, 2023 @ 7:30 p.m. Township budget meeting set for March 9, 2023 @ 7:30 p.m. B.O.R. meetings will be March 13, 2023 from 9:00 a.m. to 12:00 pm and 1:00 p.m. to 4:00 p.m., also March 15 2023 ,1:00 p.m. to 4:00 p.m. and 6:00 p.m. to 9:00p.m. Discussion on going forward with columbarium plans.

Treasurer: February 28 is the last day to pay taxes. Office will be open from 9:00 a.m. to 5:pm on the 28th. Closing the fire fund account at Frankenmuth Credit Union. The balance will be transferred to F.A.T. fund.

Clerk: J. Stockmeyer motioned, A. Goss second to reallocate \$3000.00 dollars from the miscellaneous fund to the trash fund. Motion approved. Reported on postal meters and decided not to rent one at this time. Presented information on getting a credit card for the township. J. Stockmeyer motioned, A. Goss second to get a credit card from Frankenmuth Credit Union with \$5000.00 limit, and D. Strasz, J. Stockmeyer, and D. Spencer will be cosigners. Motion approved. Cass City Chronicle has increased their prices effective January 1, 2023. Resolution 2023-1 Supervisor Salary was presented. D. spencer motioned, D. Strasz second to approve the resolution. Roll call vote; 3 Ayes, 0 Nays 1 Abstain 1 Absent. Resolution adopted. Resolution 2023-2 Treasurer Salary was presented. J. Stockmeyer motioned, A. Goss second to approve the resolution. Roll call vote; 3 Ayes, 0 nays 1 Abstain 1 Absent. Resolution adopted. Resolution 2023-3 Clerk Salary was presented. D. Strasz motioned, A. Goss second to approve the resolution. Roll call vote; 3 Ayes, 0 Nays, 1 Abstain, 1 Absent. Resolution adopted. Resolution 2023-4 Trustee Salary was presented. J. Stockmeyer motioned, D. Strasz second to

approve the resolution. Roll call vote; 3 Ayes, 0 Nays, 1 Abstain, 1 Absent. Resolution adopted. Bills were presented. D. Strasz motioned, A. Goss second to pay the bills. Motion approved.

Trustees: No report

Ambulance Representative: Received the contract from VAAS for part of generator cost for Fairgrove Ambulance base. ARPA funds were used to cover the cost. Our contract with VAAS will increase from \$8.00 per capita to \$ 9.50 per capita. 8 emergency runs.

Fire Department Representative: Reese; will have a pop-up pantry in April; Purchased needed equipment; "Lucas" devise was used and firemen were impressed with the results; Initiating a meeting with Ambulance service regarding response times.

Zoning Administrator: No report

Public Comment: None

Motion by J. Stockmeyer second D. Spencer, to adjourn at 9:18 p.m. Motion approved

Diane K. Spencer

Gilford Township Clerk