**GILFORD TOWNSHIP**

**Board of Trustees Regular Board Meeting**

December 10, 2015

The meeting was called to order at 7:30 PM with the pledge to the flag. Board members present were; J. Stockmeyer, Supervisor, R.A. Spencer, Clerk, R.A. Kaijala, Treasurer and N. Keyes, Trustee. K. Houghtaling, Trustee was absent.

**Public Comment.** Wanted to know if the Township had a Medical Marijuana ordinance. Another comment regarding Republic Waste still scattering papers along roadsides. Comment regarding good roads in the Township and we need to keep them that way. Comment asking who decides when Quanicassee Road gets graded.

**Minutes of the Previous Meeting.** A motion was made by R.A. Kaijala and seconded by N. Keyes to accept the minutes as written. Motion carried.

**Treasurer’s Report.** A motion was made by J. Stockmeyer and seconded by R. Spencer to accept the report as written. Motion carried.

**REPORTS**

**Supervisor.** Nothing to report.

**Treasurer.** Nothing to report.

**Clerk.** Reminder from the County Clerk that Township Road millage will be coming up for renewal. Our Par Plan provider (insurance company) has asked we review our contract with the Gun Club to see if they have liability insurance and workman’s comp. R. Spencer will contact them to find out this information. A motion is needed to adjust the budget due to shortfall in the attorney fee line item. A motion was made by J. Stockmeyer and seconded by N. Keyes to move $8,000.00 from the cemetery line item to the atty line item. Motion carried. A motion was made by R.A. Kaijala and seconded by J. Stockmeyer to pay bills with warrants numbered 10056 to 10086. Motion carried.

**Ambulance, Fire Dept. Rep, and Zoning Administrator.** No reports.

**Public Comment.** Has the Township ever thought of having a security system in the Hall?

**Adjournment;** J. Stockmeyer called for adjournment at 8:30 PM and this was seconded by N. Keyes. Motion carried and meeting adjourned.

Respectfully submitted by;

Ruth A. Spencer, Gilford Township Clerk