

## GILFORD TOWNSHIP

February 14, 2019

### BOARD OF THE TRUSTEES MEETING

The meeting was called to order at 7:32 PM with the pledge to the flag. Board members present were; J. Stockmeyer, Supervisor, D. Strasz, Treasurer, R. Spencer, Deputy Clerk, K. Houghtaling, Trustee and A. Goss, Trustee.

**Public Comment:** None.

**Minutes of the Special Meeting and the Regular Meeting.** For the Special meeting held on January 24, 2019, a motion was made by A. Goss and seconded by J. Stockmeyer to approve the minutes. Motion carried. For the regular board meeting of January 10, 2019, a motion was made by D. Strasz and seconded by K. Houghtaling to approve the minutes. Motion carried.

**Treasurers Report.** A motion was made by K. Houghtaling and seconded by A. Goss to approve the report as read. Motion carried.

#### REPORTS

**Supervisor.** There were no fire runs from the Reese Fire Department in the month of January. No further information of the Quality Roasting project. Budget discussion followed. Review further for the March meeting and present any changes at that time. Discussed whether or not participate in the tire collection this year and decided not to do it this year. Fairgrove Township presented information regarding an electronic messaging sign they would like to purchase. They would like to know if Gilford Township would like to contribute to the cost. After discussion, it was decided not to contribute. The railroad crossing on Gilford Rd. between Bradleyville and Garner Roads will be repaired this summer. A letter was received from the Generac Company (makers of the generator the Township installed) regarding a warranty. It was tabled until next month.

**Treasurer.** The last day to pay winter taxes will be February 28<sup>th</sup>. The treasurer will be at the office from 9:00 AM until 5:00 PM on that day. The Township needs to open a checking account for Quality Roasting. A motion was made by J. Stockmeyer and seconded by K. Houghtaling to open that account. Motion carried. Due to the fact that Ruth Ann Kaijala has retired as Deputy Treasurer, Robert Strasz has been appointed to be Deputy Treasurer.

**Clerk.** No correspondence to present. Payment of the bills; a motion was made by D. Strasz and seconded by A. Goss, to approve payment of the bills. Motion carried.

**Trustees:** A. Goss gave a report on the Parks meeting. A. Goss reported on the Fire Meeting at Fairgrove and Reese for last month. She asked if she could attend the MTA Conference that will be in April in Grand Rapids. The board gave its approval.

**Ambulance Rep.** D. Spencer reported no activity.

**Fire Rep.** Report already given.

**Zoning Administrator.** No activity this month.

**Public Comment:** Vassar Fire Department is looking for Townships that would like to loan them money. Also, has there been any further discussion on the columbarium at the cemetery?

Adjournment was called for at 9:10 PM with a motion for J. Stockmeyer and seconded by D. Strasz. Meeting adjourned.

Ruth A. Spencer,

Gilford Township Deputy Clerk