

# GILFORD TOWNSHIP

January 9, 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; D. Spencer, Dept Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling, Trustee. Order of agenda approved.

**Public Comment:** M. Trumbauer of Nextera wanted to give us an update on the wind turbines. Six new turbines are operational. He will attend the Planning Commission meeting on Monday, Jan 13 to get the permission needed to proceed with remaining turbines.

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

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

### REPORTS:

**Supervisor:** No fire runs for Reese this month. John McQuillan recommended that we join a flood insurance program thru FEMA, he would draw up an ordinance for us. Motion by D. Strasz, second by Houghtaling to have J. McQuillan draw up the ordinance, Motion approved. MTA came out with an updated Authorities and Responsibilities book. Motion by D. Spencer, second by A. Goss to purchase 10 books. Motion approved. Recommended that the Board of Review take classes, J. Stockmeyer mailed information to the board members.

**Treasurer:** Nothing to report

**Clerk:** Election commission needs to meet to elect election workers for the March election. D. Spencer attended the Tuscola County Clerk meeting where Jodi Fetting went over the new materials for the up-coming elections. Motion by J. Stockmeyer, second by K. Houghtaling to pay bills, Motion approved.

**Trustees:** Planning Commission meeting Monday Jan 13 @ 7:30, plan to finalize the Land Plan and address Nextera's requests

**Ambulance Representative:** MMR will be getting 2 new ambulances. Paramedic graduation was held with 3 Out Of 5 passing the state exam; Three ambulance responses to Gilford Township.

**Fire Department Representative:** No report

**Zoning Administrator:** No report

**Public Comment:** Diane Foster of A-F Schools reported that enrollment is up 72 students since 2016, they received a National Grant over 5 years to be shared with Caseville and Caro to help with student wellbeing.

Motion by J. Stockmeyer second by d. Strasz to adjourn at 8:24 P.M.. Motion approved

Diane Spencer, Gilford Township Deputy Clerk

Gilford Township Clerk

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