**GILFORD TOWNSHIP**

TUSCOLA COUNTY

JANUARY 11, 2018

**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.

Order of agenda approved.

**Public Comment:** None

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

**Treasurers Report:** Motion by A. Goss, second by R. Haines to approve Treasurers Report. Motion approved.

**REPORTS:**

**Supervisor:** Reese Fire had 2 runs. Security camera proposal tabled. Garage proposal tabled. Motion by K. Houghtaling, second by A. Goss to approve the Land Plan proposal to develop a new zoning ordinance. Motion approved. TCRC proposal to re-painting bridge beams on 2 bridges. Will send partial payment for deposit, balance in April. TCRC request for limestone 2018, tabled until February. Dust control approved. Discussion on Cemetery fees. TCDC drain work. Parcel division R. & D. Stockmeyer. Motion by D. Strasz, second by R. Haines to approve the division. Motion approved. Parcel division T. Budry. Motion by J. Stockmeyer, second by A. Goss to approve division. Motion approved. Discussion on Accounting software. Discussion on Budget.

**Treasurer:** Nothing.

**Clerk:** Motion by J. Stockmeyer, second by A. Goss to approve renewal of GIS annual subscription. Motion approved. Air Advantage update. August Election preparations. Motion by J. Stockmeyer, second by D. Strasz to approve payment of the bills. Motion approved.

**Trustees:** MTA conference request.

**Ambulance Representative:** 4 Ambulance runs for November.

**Fire Department Representative:** Fairgrove Fire discussions on pancake supper, fish fry, fund raising.

**Zoning Administrator:** None.

**Public Comment:** Anyone need office cubicle panels?

Motion by J. Stockmeyer, second by A. Goss to adjourn at 10:04 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk