

GILFORD TOWNSHIP

JULY 11, 2019

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; A. Goss, Trustee; K. Houghtaling, Trustee. J. Stockmeyer, Supervisor absent. Order of agenda approved. K. Houghtaling chaired meeting.

Public Comment: None.

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

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

REPORTS:

Supervisor: 1 Reese fire run (medical). No runs for Fairgrove Fire. Roadside mowing bids discussion, 2 bids received. Motion by D. Strasz, second by K. Houghtaling to accept lowest bid by Discrete Diesel for \$2500.00. Motion approved. Discussion on parking lot reseal, crack filling, and striping. Motion by D. Strasz, second by R. Haines to accept Jet Black bid for \$1675.00. Motion approved. PA116 agreement for R. and D. Stockmeyer, 39 Acres. Motion by A. Goss, second by D. Strasz to approve PA 116 agreement. Motion approved.

Treasurer: Tax bills out and payments coming in.

Clerk: Discussion on propane contract. Motion by R. Haines, second by D. Strasz to accept Fairgrove Oil contract for 2019-20 heating season. Motion approved. Motion by A. Goss, second by D. Strasz to approve payment of the bills. Motion approved.

Trustees: Public Hearing Thursday July 18th at 7:00 P.M. regarding additional Wind Turbines.

Ambulance Representative: Applying for Grant for standby Generator. 6 runs in Gilford Township for June.

Fire Department Representative: Reese meeting: only 5 active members present at meeting, active shooter training coming up and presence at Munger Potato Festival.

Zoning Administrator: Nothing.

Public Comment: None.

Motion by K. Houghtaling, second by R. Haines to adjourn at 8:09 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk