**GILFORD TOWNSHIP**

TUSCOLA COUNTY

JUNE 8, 2017

**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; J. Stockmeyer, Supervisor; R. Haines, Clerk; A. Goss, Trustee; K. Houghtaling, Trustee.

Order of agenda was approved.

**Public Comment:** When are garbage carts coming? We are waiting for call back from Republic.

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

**Treasurers Report:** Motion by J. Stockmeyer, second by R. Haines to approve Treasurers report. Motion approved. Discussion on Road Fund and General Fund

**REPORTS:**

**Supervisor:** 2 Reese Fire runs, one for fire, one for medical.

Seal coating/striping bids. Motion by J. Stockmeyer, second by K. Houghtaling to accept bid from Tom’s Seal Coating.

Bourg of Gilford issues. Complaints regarding dog running loose, Donkey noise.

**Treasurer:** Treasurer will research CD’s, savings account options, report back to Board.

**Clerk:** Need to add specifications to current Cemetery ordinance regarding foundations.

 K. Houghtaling motion, J. Stockmeyer second to add terrorism coverage to PAR Plan.

 Motion by D. Strasz, second by J. Stockmeyer to approve payment of the bills. Motion approved.

**Trustees:** K. Houghtaling reported on June 5, 2017 Planning Commission meeting. Discussion on reviewing zoning ordinance and making updates. P.C. to begin process with a consultant at next meeting.

**Ambulance Representative:** Nothing new.

**Fire Department Representative:** Reese meeting; repairs made to trucks, personnel changes, issues with finances.

Fairgrove meeting; Waiting for grant, need new helmets, 1 year remains on truck payment.

**Zoning Administrator:** R. Haines (for absent Z. A.) reported on zoning permits since beginning of 2017

**Public Comment:** None.

Motion for adjournment called for at 9:50 P.M. by J. Stockmeyer, second by D. Strasz. Meeting adjourned.

Respectfully Submitted,

Robert L. Haines

Gilford Township Clerk