**GILFORD TOWNSHIP**

JUNE 14, 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, with addition of adding trees on Wagner property to the agenda.

**Public Comment:** None.

**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 R. Haines to approve Treasurers Report. Motion approved.

**REPORTS:** Mark from Nextera reported on letters sent out, should have applications in by next week.

**Supervisor:** R.A. Kaijala resigning as Ambulance Representative effective in September. M. Spencer report on progress of storage building, bid publication and bid opening set. State and Tuscola County Road Commission agreed to posting 45 MPH speed limit one half mile from each direction from center of Gilford. 1 Reese medical run, 1 Fairgrove. Senate bill 1031 discussed regarding underground wiring taxation. Road surface ratings handout. Next Blueprint meeting June 26 at 6:00 P.M. Reese Park request for funding, motion by D. Strasz, second by K. Houghtaliing to approve funding of $3600 to Reese Parks. Motion approved. Trees on corner of Gilford Rd. and Quanicassee Rd. obstructing vision when traveling North.

**Treasurer:** None.

**Clerk:** MTA Planning Commission class coming up. Progress on BS&A software project. Audit is complete. Spring clean up cost to TWP was $1065.00. Motion by A. Goss, second by D. Strasz to approve payment of the bills. Motion approved.

**Trustees:** K. Houghtaling reported on Planning Commission meeting.

**Ambulance Representative:** 12 runs in Gilford Township.

**Fire Department Representative**: Fairgrove; many grass fires, one retirement, Chief went to conference, reviewed last year accomplishments, Nextera not able to help with new truck. Reese; new bylaws, car show fund raising, new turnout gear.

**Zoning Administrator:** 1 permit issued, 4 junk car violation letters sent out, 1 refused letter.

**Public Comment:** Is new wind turbine project a for sure go? (yes, M. from Nextera). New crowd control posts.

Motion by K. Houghtaling, second by D. Strasz to adjourn at 9:57 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk