**GILFORD TOWNSHIP**

March 14, 2021

**BUDGET MEETING**

The meeting was called to order at 7:30 P.M., followed by the pledge of Allegiance. Board members present: D. Strasz, Treasurer; D. Spencer, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling.

**Budget Discussion:** None

**Public comment:** None

J. Stockmeyer motioned, D. Spencer seconded to adjourn the budget meeting. Motion approved.

**REGULAR MEETING**

Meeting called to order at 7:40 Order of agenda was approved.

**Public Comment: None**

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

**Treasurers Report:** Motion by A. Goss second by J. Stockmeyer to approve Treasures Report. Motion approved.

**Special Speakers:** B. Dankert from Road Commission; handed out information on road maintenance and how to prolong the life of our roads.

 K. Young talked about fire contract increase and how they are changing the checks and balances between the Village of Fairgrove and the Fire Dept.

**Budget Adjustments for 2023-2024 fiscal year:**

 D. Spencer motioned, D. Strasz second to reallocate $600 from Trustee Misc. to Printing and Publishing. Motion approved. D. Spencer motioned, J. Stockmeyer second to reallocate $100 from Hall Utilities to Street Light Utilities. Motion approved. D. Spencer motioned, D. Strasz second to reallocate $2950 from Trustee Misc. to Attorney Fees. Motion approved. J. Stockmeyer motioned, D. Spencer second to reallocate $500 from Dept Clerk to Dept Treasurer. Motion approved.

 **Adoption of 2024-2025 Fiscal Year Budget**- **Resolution 2024-06** A. Goss motioned, D. Strasz second to adopt the 2024-2025 Budget. Roll call vote; 5 yeas, 0 nays. Resolution 2024-2025 declared adopted.

**Adoption of Banking Institutions- Resolution 2024-07** J. Stockmeyer motioned, D. Strasz second to adopt banking Institutions. Roll call vote. 5 yeas 0 nays. Resolution 2024-7 declared adopted.

**Adoption of Regular Board Meeting Dates- Resolution 2024-08** D. Strasz motioned, A. Goss second to adopt Regular Board meeting dates.Roll call vote. 5 yeas 0 nays. Resolution 2024-08 declared adopted.

**Adoption of Township Attorney-Resolution 2024-09** D. Spencer motioned, J. Stockmeyer second to adopt township attorneys. Roll call vote, 5 yeas 0 nays. Resolution 2024-09 declared adopted.

**REPORTS:**

**Supervisor:** Zero Reese fire runs. Presented bid for 19.3 miles of edge line pavement markings from TC Road Commission. D. Strasz motioned, K. Houghtaling seconded at accept the bid. Motion approved. J. Stockmeyer motioned, D. Strasz second to appoint A. Goss as Parks and Recreation representative. Motion approved. D. Spencer motioned, A. Goss second to appoint C. Hager as Zoning Administrator. Motion approved.

**Treasurer**: Closed the 2023 tax year, balanced with the county. March 31 last day of fiscal year. Making an appointment with NorthStar bank to get information on accepting credit card payments for taxes.

**Clerk:** Election report. Election day went well. We had 81 AV voters, 67 walk in voters, 5 EV voters, total of 153. Expenses of postage and election inspectors should be reimbursed by the state. Presented the contract for Parks and Recreation Services from the village of Reese. J. Stockmeyer motioned, D. Strasz second to accept the contract. Motion approved. Presented invoices from Fairgrove Fire Department for equipment. J. Stockmeyer motioned A. Goss second to use $8,231.35 of the remaining ARPA money plus $268.65 from Misc. Fire fund to total $8500 for Fairgrove Fire to buy equipment. Motion approved. Presented the bills. A. Goss motioned, D. Strasz second to pay the bills. Motion approved.

**Trustees:** Planning Commission is working on the Master Plan, Parks & Rec: Discussed Park clean up, two members of the board are retiring.

**Ambulance Representative:** Fire contract will be increasing. Four emergency runs.

**Fire Representative:** Fairgrove; fish fries are continuing, working on budget, they are giving away free smoke and carbon monoxide detectors. March 20 @ 1:00 tornado siren test. Reese, their building is essential as a training hub, Easter bunny will be in the park on March 30 for the Easter egg hunt.

**Zoning Administrator**: None

**Public Comment:** Dumpster at cemetery needs to be emptied.

Motion by J. Stockmeyer second by D. Spencer to adjourn at 9:50 p.m. Motion approved.

Diane K. Spencer, Gilford Township Clerk