

GILFORD TOWNSHIP

March 11, 2021

MINUTES OF THE BOARD OF TRUSTEES

Meeting called to order at 7:30 P.M., followed by the pledge of Allegiance and Prayer. Board members present: D. Strasz, Treasurer; D. Spencer, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling. Order of agenda approved.

Public Comment: Are roads used by wind turbine construction being addressed?

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

Treasurers Report: Motion by D. Spencer, second by A. Goss to approve Treasures Report. Motion approved.

REPORTS:

Supervisor: Four Reese fire runs. Quanicassee Road update; There were stipulations on the variances we requested, after some discussion J. Stockmeyer made a motion to have more information before a decision should be made, D. Strasz second. Motion carried. Future work on Reese Rd and Gilford Rd corner; looking into an apron. Looked into information available for transportation for our elderly or handicapped residents. Reese Rd North of M-138 is being looked at by Bay County Engineers to decide on a plan of action. Quality Roasting is requesting an expansion project more information in the future. DTE is looking to build a solar development, they are just at the beginning stages. Gilford Township had a 30yr agreement with DTE, it expires this year. Received a new contract and will have our lawyer review before signing. D. Strasz made a motion to approve a Parcel Division for R. Wagner Jr, D. Spencer second. Motion carried J. Stockmeyer presented a Resolution for Partial Termination to PA116 for R. Wagner. K. Houghtaling made a motion to accept the resolution, A. Goss second. Roll call vote - 5 yeas 0 nays. Resolution 2021-09 was adopted. J. Stockmeyer presented a Resolution for Partial Termination to PA116 (Edwards & Reynero) J. Stockmeyer made a motion to accept the resolution, K. Houghtaling second. Roll call vote- 5 yeas 0 nays. Resolution 2021-10 was adopted. Budget Public Hearing is Monday March 29 @7:30. Fairgrove Fire submitted a quote for the purchases of a new Jaws of Life with accessories. Reese Fire submitted a quote for air packs with accessories. DEQ will be called EAGLE -(Environment, Great Lakes & Energy)

Treasure 2020 tax season is closed. Questioned the bank charges from TFC. Need to update signature cards at our financial institutions.

Clerk: Received the fire contracts from Fairgrove and Reese. Received a notice about maintenance of election equipment that will take place later this year. Secretary of State is changing to new computer system called CARS. Re-allocated \$60.00 from Misc. Trustee budget

to Web coordinator budget. Re-allocated \$800.00 from Misc. Trustee budget to Printing and Publishing budget. MTA Conference and Expo will be virtual this year, April 19-21. A. Goss made a motion to pay the bills, J. Stockmeyer second. Motion carried.

Trustees: Parks and Rec are still working on 5 yr. plan Needed a map on locations of the tennis /pickleball court, concession stand and playscape. Five benches that were ordered have arrived. Has been a request for a skating rink. Attended a JAWS demonstration. Planning Commission meeting was held March 1, Next Era requested a Sound Study extension. Solar Farm discussion.

Ambulance Representative: Five medical responses for Gilford Township. Reminder to check expiration dates of AED pads. Annual meeting was moved to April in hopes to meet in person.

Fire Department Representative: Reese Fire, Air packs are in service on all vehicles. Pancake supper was a success. Hose testing is now under contract for the next 3 yrs.

Zoning Administrator: No Report

Public Comment: None

Motion by J. Stockmeyer, second by D. Spencer to adjourn at 10:00 p.m. Motion approved.

Diane K. Spencer

Gilford Township Clerk