**GILFORD TOWNSHIP**

TUSCOLA COUNTY

MARCH 8, 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.

**BUDGET HEARING**

**Budget discussion:** Discussion on garbage rate.

**Public Comment:** Should Deputy Clerk/Treasurer be paid for attending meetings in the absence of the Clerk/Treasurer. Added to salary line, $50.00 per meeting for Deputy Clerk/Treasurer in absence of Clerk/Treasurer.

Motion by J. Stockmeyer, second by D. Strasz to adjourn Budget Meeting at 7:47 P.M. Meeting adjourned.

**REGULAR BOARD MEETING**

Meeting called to order at 7:48 P.M. Order of agenda approved.

**Public Comment:** None.

**Minutes of Previous Meeting:** Clarification regarding who is leading committee for address signs. N. Keyes and A. Goss are co-chairs. The word Spot changed to Stop regarding street signs. Residents are encouraged to use the garbage carts. Motion by A. Goss, second by K. Houghtaling to approve minutes with corrections. Motion approved.

**Treasurers Report:** Motion by J. Stockmeyer, second by K. Houghtaling to approve Treasurers Report. Motion approved. Motion by J. Stockmeyer, second by D. Strasz to move $500.00 from MISC. to Other Boards. Motion approved.

**REPORTS:**

**Supervisor:** J. Stockmeyer presented, D. Strasz second to adopt the 2018-2019 Budget. Roll call vote: 5 ayes, 0 nayes. Resolution adopted.

D. Strasz presented, A. Goss second to adopt Supervisor salary. Roll call vote: 4 ayes, 0 nayes. Resolution adopted.

J. Stockmeyer presented, A. Goss second to adopt Assessor salary. Roll call vote: 5 yeas, 0 nayes. Resolution adopted.

J. Stockmeyer presented, D. Strasz second to adopt Clerk salary. Roll call vote: 4 ayes, 0 nayes. Resolution adopted.

K. Houghtaling presented, R. Haines second to adopt Treasurer salary. Roll call vote: 4 ayes, 0 nayes. Resolution adopted.

R. Haines presented, J. Stockmeyer second to adopt Trustee salaries. Roll call vote: 3 ayes, 0 nayes. Resolution adopted.

D. Strasz presented, J. Stockmeyer second to adopt Banking Institutions, Chemical Bank, North Star Bank, and Frankenmuth Credit Union. Roll call vote: 5 ayes, 0 nayes. Resolution adopted.

R. Haines presented, D. Strasz second to approve Board meeting dates for 2018-2019. Roll call vote: 5 ayes, 0 nayes. Resolution adopted.

Motion by K. Houghtaling, second by D. Strasz to approve John McQuillan as Township Attorney. Motion approved.

Reese/ Fairgrove runs. Reese, 2 runs. Fairgrove, 1 run.

Bids for road work 2018. Parrent Rd. from Reese Rd. Easterly; Van Geisen Rd. from Bradford to Bradleyville Rd.; and Darbee Rd. from Bradleyville Rd. to Garner Rd. Discussion concerning quality of Pyramid Paving. Motion by A. Goss , second by K. Houghtaling to approve bids from Pyramid paving for said roads. Motion approved.

**Clerk:** New Grant applications available starting in April, will apply for security system for Township Hall. Proposed garage update. Will look into a pre-fab building. Renewal of Ambulance contract and Reese Fire contract. Will renew at April meeting. Refrigerator problem, will schedule electrician to test GFCI’s.

Motion by K. Houghtaling, second by D. Strasz to approve payment of the bills. Motion approved.

B. Wagner appointed to Board of Review as an alternate.

**Treasurer:** Taxes are done, Drains at Large payment to be made, settle with County Treasurer on March 9th.

**Land Plan:**  Discussed dates for Blue Print meeting. Motion by K. Houghtaling, second by D. Strasz to adopt the Planning Commission Ordinance. Roll call vote: 5 ayes, 0 nayes. Motion approved.

**Clerk:** Motion by K. Houghtaling, second by D. Strasz to approve payment of the bills. Motioin

**Trustees:** After discussion on residential address signs, agreed to purchase 50 sign kits and announce in next newsletter that signs will be available to residents.

**Ambulance Representative:** 12 runs in Gilford Twp. Waiting on grant for AED’s.

**Fire Department Representative**: Fairgrove;Fish fries, testing phone app called Converge to assist during calls, flower sales. Reese applying for grant for turnout gear and requests Gilford TWP. write letter of support for grant.

**Zoning Administrator:** None.

**Public Comment:** Kevin Daily fund raiser.

Motion by J. Stockmeyer, second by D. Strasz. to adjourn at 10:09 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk