

GILFORD TOWNSHIP

TUSCOLA COUNTY

MAY,11 2023

MINUTES OF THE BOARD OF TRUSTEES

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, Trustee. The order of Agenda was approved.

Public Comment: Any information on the turbine court case? Where is the Hawken Drain?

Minutes of Previous Board 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 accept treasurers report Motion approved.

Supervisor: Zero Reese fire runs. Heritage Monuments contract for 2- 24 Niche Columbaria and foundations, total cost \$30,600.00, to be paid for by ARPA money was presented. Spencer motioned, A. Goss second, to sign the contract. Motion approved. Received one quote to reseal parking lot, waiting on more. Susan Jensen, our Assessor, contract was presented. D. Strasz motioned, J. Stockmeyer second. Motion approved.

Treasurer: Working on closing Huntington Bank accounts. Auditors will be here June 5,2023.

Clerk: CPR training will be May22,2023 @1:00 p.m. at the Gilford TWP Hall. The county clerk meeting is May 18. I will be attending a Seminar on Cemetery Management on June 21 sponsored by the MTA. Working on a FOIA regarding November election. Presented the bills. A. Goss motioned, D. Strasz second. Motion approved.

Trustees: Reported on May 1 Planning Commission meeting regarding solar, still gathering information. Next meeting is June 19. Attended the County Road Commission meeting. Will be attending "Breaking the Zoning Code" seminar May 15 sponsored by the MTA. Reported on MTA conference. Parks and Rec: Need volunteers on May 17, 18 and 19 to assemble play scape. Received money from Petro Grant. Have a request for a splash pad.

Ambulance Representative: No report

Fire Department Representative: Fairgrove: Flower basket sale on May 13, Considering a potential new hire.

Zoning Administrator: No report

Public Comment: What's going on with the old Shaw store?

Motion for Adjournment: K. Houghtaling motioned, D. Spencer second to adjourn. Motion approved. The meeting was adjourned at 9:35 p.m.

Diane Spencer

