

# GILFORD TOWNSHIP

May 9, 2019

## 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.

**Public Comment:** M. Trumbauer from Nextera says they will be submitting applications tomorrow for additional turbines in Gilford TWP.

**Minutes of Previous Meeting:** Motion by D. Strasz, second by A. Goss to approve minutes. Motion approved. Motion by K. Houghtaling, second by A. Goss to approve minutes of 4/11/19 Election Commission meeting, motion approved. Motion by J. Stockmeyer, second by D. Strasz to approve minutes of 4/29/2019 Election Commission meeting, motion approved.

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

### REPORTS:

**Supervisor:** 1 Reese medical run. Roadside mowing: 1 bid for \$10,000 which includes primary roads (82 miles) with 2 mowings. Discussed option to not mow primary roads, and request more information before decision. Brickel Brothers contract for Hall and Cemetery grounds keeping. D. Strasz motion, second by K. Houghtaling to accept contract, motion approved. Land Plan is near completion and will meet May 13 at 7:00 P.M. to review. Resolution supporting Bradleyville Rd. upgrades. Motion by D. Strasz to support resolution 2019-12, support by K. Houghtaling, roll call vote, 5 yeas, 0 nays, resolution adopted. Resolution supporting Psychiatric Hospital presented by A. Goss, second by J. Stockmeyer, roll call vote, 5 yeas, 0 nays, Resolution 2019-13 adopted. Letter of support for FAA determination. Motion by K. Houghtaling, second by D. Strasz supporting FAA letter, motion approved. Request by land owner to repair Pike road north of M-138. Will seek estimate from Road Commission.

**Treasurer:** Monday is Township audit.

**Clerk:** VOIP phone system discussion, motion by J. Stockmeyer, second by A. Goss to accept Air Advantage quote for phone system, motion approved. List of Hall maintenance issues presented. Election report. Motion by J. Stockmeyer, second by D. Strasz to pay bills, motion approved.

**Trustees:** Land Plan meeting Monday. Parks meeting surveys reviewed, will narrow down results before decision.

**Ambulance Representative:** Gilford 8 responses, change in contract to read 11 minutes or less response time, this reflects larger service area. R.A. Kaijala was recognized for 36 years of service. CPR class May 11 at VAAS.

**Fire Department Representative:** Reese: Tuscola Association meeting, fire and rescue truck repairs needed, pumper truck foam training on May 20, chief asking for new equipment requests.

**Zoning Administrator:** 2 permits issued, 1 demolition permit, junk car near cemetery has been removed.

**Public Comment:** Some people have not received participation check from Nextera. Big potholes on Quanicassee road section that is not paved.

Motion by J. Stockmeyer, second by R. Haines to adjourn at 9:10 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk

