

# GILFORD TOWNSHIP

NOVEMBER 14, 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:** Is Soybean plant operating yet? M. Trumbauer reported on turbine progress in Gilford TWP.

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

**Treasurers Report:** Motion by J. Stockmeyer, second by K. Houghtaling to approve Treasurers Report. Motion approved.

### REPORTS:

**Supervisor:** No fire runs this month. E. Reif Parcel Division, 1.3 acres. Motion by R. Haines, second by D. Strasz to approve parcel division. Motion approved. Tree and brush removal on Deckerville Rd. completed. Motion by J. Stockmeyer, second by K. Houghtaling to appoint J. Dohrmann to the Planning Commission. Motion approved.

**Treasurer:** Update on State Uniform Chart of Accounts implementation. Winter tax bills going out soon.

**Clerk:** Accepted letter of resignation from R. Spencer (as Deputy Clerk). Announced appointment of Diane Spencer as the new Deputy Clerk. Public Accuracy test for March 10 election is scheduled for March 3, 2020. Discussion on Presentation technology, projector vs. TV. New phone system to be installed tomorrow. Motion by A. Goss, second by D. Strasz to pay bills. Motion approved.

**Trustees:** Parks and recreation: Proposed RC (radio controlled) track presentation, tennis courts to be repaired, pickle ball courts considered, will have public hearing regarding 5 year plan. Planning Commission meeting on December 9<sup>th</sup> at 7:30 P.M.

**Ambulance Representative:** Testing new pager system, Leadership meeting, 9 responses to Gilford Township, MMR celebrating 25 years.

**Fire Department Representative:** Fairgrove Fire: Presentation at A-F schools, new hoods arrived, light parade being planned. Reese Fire: hazmat training coming, new pager system coming, new hoses ordered, new officers elected, walk through on wind turbines, Trinity student was 1<sup>st</sup> place, Reese Elementary students 2<sup>nd</sup> and 3<sup>rd</sup>. place in the Fire Prevention Poster contest, 2 new trainees welcomed. Fairgrove: Fire Fighters asked to run lights and sirens only in Fairgrove jurisdiction, shop with a hero coming, discussion on confined space training.

**Zoning Administrator:** Nothing to report.

**Public Comment:** None

Motion by D. Strasz, second by A. Goss to adjourn at 8:27 P.M. Motion approved.

Robert L. Haines

Gilford Township Clerk