

GILFORD TOWNSHIP

November 10, 2022

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; D. Spencer, Clerk; J. Stockmeyer, Supervisor; A. Goss, Trustee; K. Houghtaling, Trustee absent. Order of agenda approved.

Public Comment: When are they fixing railroad crossing on Van Guisen RD?

Minutes of Previous Meeting: Motion by J. Stockmeyer second by, D. Strasz to approve minutes. Motion approved.

Minutes of General Election public test: Motion by D. Strasz second by J. Stockmeyer to approve minutes. Motion approved.

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

Treasurers Report: Motion by D. Spencer second J. Stockmeyer to approve Treasures Report. Motion approved.

REPORTS:

Supervisor: Quality roasting tax abatement request was discussed. D. Strasz presented and J. Stockmeyer second Resolution 2022-12 Approving an Industrial Facilities Exemption Certificate for Quality Roasting. Roll Call vote. 4 yeas 0 nays. Resolution 2022-12 was declared adopted on November 10, 2022. Zero fire runs for Reese fire. Parcel division request from Chris Wagner for 2.19 acres to remove house and building from farm. D. Strasz motioned, A. Goss second to accept request. Motion carried. Partial termination request for Chris Wagner for 2.19 acres from PA-116, J. Stockmeyer motioned, D. Strasz second to accept the request. Motion carried. TC Road Commission Road work request for re paving was discussed. J. Stockmeyer motion, A. Goss second to request Quanicassee Rd from Deckerville Road to M-138 and Garner Rd from Gilford Road to Deckerville Road. Motion approved. Garbage proposals were discussed and tabled until the next meeting. J. Stockmeyer motioned, D. Strasz second, to approve a request from F. Keyes and S. Keyes for a partial division of 1.17 acres and 14.13 acres. Motion approved. Discreet Diesel discussion on possibly having larger mowing width, trimming trees hanging over road by some woods and increase in fee in the future.

Treasurer: Received e-mail from the county on winter tax information. Winter taxes will go out at the end of November.

Clerk: Election report: 376 voters. Mailed 105 AV ballots received 102. No challengers came to the precinct. I will get a removable sign to put on drop box for indicating "Absent voter ballot drop box" to be used when needed for elections. Received 2 FOIAs relating to elections and will be working on them with legal counsel. Presented a proposal from Hammerbacher & Co PLC on auditing services that were higher than what we pay now. Will remain with current auditors. Budget line Cemetery supplies is getting low will use budget line Cemetery operations until new budget is discussed. Reminder to review cemetery ordinance. D. Strasz motioned, A. Goss second to pay the bills. Motion carried

Trustees: Parks and Re; Discussed ice skating rink, applying for an DNR grant to be used to defray cost on future projects, they will be at the Reese Christmas walk on Dec. 10 providing information and brick sales.

Ambulance Representative: Four medical emergency runs. New AED pads have been placed in the ADE.

Fire Department Representative: Reese: They will participate in the Christmas walk on Dec 10, reported that fire departments are starting to receive big bags to wrap electric cars to smother fires, Caro hosted an electric car fire training Ladder tests were done and passed.

Zoning Administrator: No report

Public Comment: None

Motion by A Goss second by D. Spencer to adjourn at 8:37 p.m. Motion approved

Diane K. Spencer

Gilford Township Clerk