

GILFORD TOWNSHIP

October 10, 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: Road tube near Soybean plant was dug out again. Shoulder on M-138 has been graded to help prevent standing water. Vassar Road RR crossing repair job is terrible.

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

Treasurers Report: Motion by A. Goss, second by K. Houghtaling to approve Treasurers Report. Motion approved.

REPORTS:

Supervisor: 4 Reese fire/medical runs this month. Paving discussion for 2020, decision to seek estimates to pave Deckerville from VanBuren to Reese, and Deckerville from Bradleyville to Bradford. Also widen Quanicassee from Darbee to Dutcher, and include estimate for fog lines on all roads. Motion by R. Haines, second by K. Houghtaling to seek estimates for 2020 road work. Motion approved. Discussion on ventilation for storage garage to prevent mold. Drain commissioners meeting here tomorrow. Culvert applications from EGLE for next year. Roadside mowing is complete. Discussion on cleaning up brush on TWP property in front of old dump and park.

Treasurer: State Treasurer letter regarding audit. D. Strasz will send corrective action plan.

Clerk: TWP generator was in use for 28 hours recently, allowing office operations to continue uninterrupted. April 21, 2020 deadline for filing for office. 3rd. quarter reports completed. Motion by R. Haines, second by A. Goss to reallocate \$1,000.00 from TWP Board Other Expenses to Reassessing. Motion approved. Motion by D. Strasz second by K. Houghtaling to reallocate \$6,000.00 from TWP Board Other Expenses to Miscellaneous Trustees. Motion approved. Motion by K. Houghtaling, second by A. Goss to pay bills. Motion approved.

Trustees: Reese Parks/Recreation Public hearing regarding 5-year plan.

Ambulance Representative: September meeting at Saginaw base. Stop the Bleed training is available at no charge. Grant for generator was approved. 4 medical responses.

Fire Department Representative: 1 new member, LZ (landing Zone) training. Trunk and treat coming. Officer nominations. Halloween safety on Halloween night.

Zoning Administrator: 7 permits this month, all for turbines.

Public Comment: Thanks for doughnuts.

Motion to adjourn at 9:30 P.M.

Robert L. Haines

Gilford Township Clerk