**GILFORD TOWNSHIP**

TUSCOLA COUNTY

SEPTEMBER 8, 2016

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

The meeting was called to order at 7:30 P.M., followed by the Pledge of Allegiance. Board members present: J. Stockmeyer, Supervisor; R. Haines, Clerk; R.A. Kaijala, Treasurer; N. Keyes, Trustee. K. Houghtaling, Trustee, was absent. Six members of the public were in attendance. Order of agenda was approved.

**Public Comment:** Question regarding the quality of road repairs on Quanicassee Road to reduce the drop off at intersection. Cemetery dirt pile is over grown with weeds.

**Minutes of Previous Meeting:** Motion by N. Keyes, seconded by R.A. Kaijala to approve minutes of the August 11, 2016 meeting. Motion carried.

**Treasurers Report:** Motion by J. Stockmeyer, seconded by N. Keyes to approve Treasurers report. Motion carried.

**SUPERVISOR:**

A continuation on GIS discussion from previous meeting, motion by R. Haines , seconded by R.A. Kaijala, to subscribe to the Geographic Information System. Motion approved.

Discussion on low energy door openers. 2 bids received, one at $4400.00, one at $4100.00. Recommendation to drop the issue at this time.

Replacing Yield signs with stop signs has been approved by TCRC. Signs will be replaced as labor and materials become available. TCRC is taking bids in February for next season road work. Discussion on chip and seal versus paving. Jim will see if chip and seal qualifies for the $25,000 County matching funds. Filling cracks only is also an option.

Water lien update: An agreement between the Title companies and the Townships is getting close.

P.A. 116 application for Randy and Patricia Bittner. Motion by J. Stockmeyer, second by N. Keyes to approve the application. Motion approved.

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Tuscola County Hazard Mitigation Plan presented. Motion by J. Stockmeyer, second by N. Keyes to adopt resolution. Roll call vote: N. Keyes, yea; R.A. Kaijala, yea; J. Stockmeyer, yea; R. Haines, yea. Resolution adopted.

**Treasurer:**

Need to resolve UPS/FedX deliveries to TWP Hall. R. Haines will contact UPS and FedX about solutions. Suggestion was made that some banking/taxes package deliveries could be delivered electronically rather than by UPS/FedX.

**Clerk:**

Maid to Order will be cleaning the Hall on October 31st.

Resolution 2016-4. Motion by J. Stockmeyer, support by N. Keyes to adopt resolution regarding zoning permit penalty fees. Roll call vote N. Keyes, yea; R.A. Kaijala, yea; J. Stockmeyer, yea; R. Haines, yea.

CWS insurance audit has been completed.

DTE Community Lighting (street lights) monthly bill will be increasing by 5.3% (about $8.00 per month)

Garbage truck drove through TWP parking lot 2 times on Wednesday, September 7th. Republic needs another reminder to not use the TWP lot as a turn around.

 Motion by J. Stockmeyer, seconded by N. Keyes to approve payment of bills. Motion carried.

**Trustees:** CPR training.

**Ambulance Representative:** None

**Fire Department Representative:** None

**Zoning Administrator:** None.

**Public Comment:** Is a replacement for board of review being sought? Did the auditors approve the on line bill pay? Old State Rd. bridge should open in 2 weeks.

Adjournment called for at 8:47 P.M. by J. Stockmeyer seconded by N. Keyes. Meeting adjourned.

Respectfully submitted by

Robert L. Haines, Gilford Township Clerk