

# GILFORD TOWNSHIP

September 12, 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:** Would like to see fog lines repainted.

**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 R. Haines to approve Treasurers Report. Motion approved.

### REPORTS:

**Supervisor:** No Reese fire runs this month. 4029 signatures. Discussion on Drain Commissioner edited forms. Motion by J. Stockmeyer, second by D. Strasz to rescind resolution 2019-16, motion approved. Resolution 2019-17 presented by J. Stockmeyer, second by A. Goss to file County Drain Petition VCCM. Roll call vote: 5 yeas, 0 nays. Resolution declared adopted. Roadwork decision for 2020 to be made at October meeting. P.A. 116 application for K. and B. Houghtaling. Motion by D. Strasz, second by A. Goss to approve P.A. 116 application, motion approved. Discussion on Fall roadside mowing, decision to schedule mowing during 2<sup>nd</sup> week of October.

**Treasurer:** Taxes due the 16<sup>th</sup>. Request for a doorbell. Audit is complete, went well.

**Clerk:** Election on November 5, 2019 for Reese Schools, Gilford TWP. residents in the Reese Schools District will need to vote at the Denmark TWP. Hall in Richville. Motion by J. Stockmeyer, second by D. Strasz to move \$6,00.00 from Township Other Expenses to Hall account, motion approved. Motion by A. Goss, second by J. Stockmeyer to pay bills, motion approved.

**Trustees:** Planning Commission next meeting December 9<sup>th</sup>, new Zoning Ordinance nearly ready for Public Hearing. Parks & Recreation meeting: top 5 items focusing on: new lighting, bathroom upgrades, handicap accessibility, tennis court upgrades, and playground equipment upgrades, Public Hearing September 24<sup>th</sup> for public comments.

**Ambulance Representative:** All members present at meeting received "Stop the Bleed" training, hired 2 new EMT's, paperwork for the generator grant have been sent in, 4 medical responses the Gilford TWP.

**Fire Department Representative:** Fairgrove: 6 emergency calls, inspecting equipment after runs, Village wants itemized receipts, poster contest, hose testing, walk through at Star of The West. Reese Fire: extrication training, accountability roster updated, election of officers in October, Richville tanker is out of service. Fairgrove: swearing in ceremony for new officers, giving glow sticks for Halloween, ladder testing.

**Zoning Administrator:** None.

**Public Comment:** Question about VCCM drainage clean out? Do Fire Depts ever talk about grain bin safety/rescue training? MMR inquiring about pickle harvesting safety/rescue. Nextera delivered updated Host Agreement, and Bond on new turbines for the Pegasus Project. Motion by K. Houghtaling, second by D. Strasz to authorize the Supervisor and Clerk to countersign the 1<sup>st</sup> amendment to the Host Community Agreement. Motion approved. Any issues with Republic Services? M-138 Southside lane East and West of Bradford Rd. has standing water. G. Reif to donate walker to Township. When is Bradleyville Rd. near elevator going to be paved?

Motion by J. Stockmeyer, second by R. Haines to adjourn at 9:18 P.M. Motion approved.

Robert L. Haines

