

# GILFORD TOWNSHIP

September 9, 2021

## 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; A. Goss, Trustee; K. Houghtaling. Supervisor Stockmeyer absent. Order of agenda approved.

**Public Comment:** Comment about automatic sliding entry door.

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

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

### REPORTS:

**Supervisor:** 0 Reese fire runs. Motion by D. Spencer, second by D. Strasz to approve rate change for Assessment Pros. Motion approved. Ordinance 2021-4 presented by D. Strasz concerning FEMA Flood Plan, support by K. Houghtaling. Roll call vote: 4 yea, 0 nay. Ordinance adopted. Quality Roasting letter of intent, request for Public Hearing for tax abatement. A special meeting will be held on September 13, 2021 at Gilford Township Hall 7:30 P.M. Cemetery shed addition is in planning stage. Repairs at the Van Geisen Rd. rail crossing have been requested.

**Treasurer:** Tuesday, September 14 is final day to pay taxes. Treasurer will be at Hall from 9:00 A.M. till 5:00 P.M. on the 14<sup>th</sup>.

**Clerk:** Resolution 2021-17 presented by D. Strasz, supported by A. Goss to amend the budget by increasing the Assessor budget \$10,843.98. Roll call vote: 4 yeas, 0 nays. Resolution adopted. K. Bauer our IT person will be retiring at the end of December, all in attendance agreed he will be missed. Township will need to find a replacement for Kent. Had one inurnment on Sept 8. As of September 3 the treasury has not yet begun its ARPA payments. FOIA request received asking for election records, extension was requested and are waiting for response. Motion by K. Houghtaling, second by A. Goss to approve payment of the bills.

**Trustees:** Planning Commission meeting on Monday September 13 at 7:30 P.M. (meeting will follow the Public Hearing on Quality Roasting request) Parks and Rec report: Water feature requested, selling bricks with up to 4 lines engraved on, table at Car Show for selling bricks, RC track needs resurfacing- quote of \$4600, Play Scape options are being considered along with accessible options.

**Ambulance Representative:** More Stop the Bleed kits being assembled, VAAS service has 10 cars, some full time some part time , they had 6,335 runs in 2020.

**Fire Department Representative.** Dive team members needed, Fairgrove ladder testing coming, hose testing completed. Reese fire extrication training, tool board installed on engine truck, Trunk or Treat to be held on October 32rd.

**Zoning Administrator:** Letters sent, some responded, other did not, will consult with Township attorney for next step.

**Public Comment:** None

Motion by D. Strasz, second by D. Spencer to adjourn at 8:45 p.m. Motion approved.

Diane K. Spencer

Gilford Township Clerk