

Regular Township Meeting

Garfield Township

January 11, 2024

Meeting Called to Order at 7:00 PM at Garfield Township Hall with the Pledge of Allegiance and prayer.

**ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Absent.

**AGENDA Motion** made by Trustee Moore, 2<sup>nd</sup> by Supervisor Jones to **approve the agenda with changes.**

**ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Absent. Motion Carried.

**PUBLIC COMMENT** None

#### **CLERK'S REPORT**

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Supervisor Jones to approve the **minutes from the Special December** meeting. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Absent. Motion Carried.

**Motion** by Trustee Moore, 2<sup>nd</sup> by Trustee Rohn to approve the Regular **minutes from the December 14<sup>th</sup>** meeting. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Absent. Motion Carried.

Mailing out notification on Trash Day and early voting days and times.

#### **TREASURER'S REPORT**

**Motion** by Supervisor Jones, 2<sup>nd</sup> by Trustee Rohn to accept the **Treasurer's Report for the General Fund** as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Absent. Motion Carried.

**Motion** by Trustee Moore, 2<sup>nd</sup> by Supervisor Jones to accept the **Treasurer's Report for the Fire Fund** as presented **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Absent. Motion Carried.

#### **PAYMENT OF BILLS**

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Supervisor Jones to pay the **General Fund Bills** as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Absent. Motion Carried.

**Motion** by Supervisor Jones, 2<sup>nd</sup> by Trustee Moore to pay the **Fire Fund Bills** as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Absent. Motion Carried.

Budget Workshop date set on February 22, 2024 at 6:00 PM

**ZONING REPORT** presented by Ken Nason.

#### **PLANNING REPORT**

**Motion** by Supervisor Jones, 2<sup>nd</sup> by Trustee Moore to approve the **Land Division for parcel # 007-008-006-00** located at 9329 Henschell rd. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Absent. Motion Carried.

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**FIRE DEPARTMENT REPORT** presented by Lee Jensen. Was awarded DNR 50/50 Grant for a drop tank for \$7000.00.

**POLICE/PARK/HOSPITAL Report** was presented by Chief Jerry Cannon. Angel Bridge is now open.

#### **UNFINISHED BUSINESS**

**Garbage day will be the same day, same place and same time as last year.** Motion by Supervisor Jones, 2<sup>nd</sup> by Trustee Moore to accept the bid from GFL for \$10,500. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Absent. Motion Carried. Dave Jones agreed to help with loader at the same rate as last year.

#### **PUBLIC COMMENT**

Lisa Nason discussed Zoning administrator's wage. **Motion** by Treasurer Sibole, 2<sup>nd</sup> by Trustee Moore to **increase Zoning Administrator's winter wage to \$600.00/month** **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Absent. Motion Carried.

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Supervisor Jones to close the meeting at 8:07 PM. All Ayes