Regular Township Meeting Garfield Township January 9, 2024

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

ROLL CALL Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye.

Motion by Treasurer Sibole, 2nd by Trustee Rohn to approve the agenda as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

PUBLIC COMMENT

Library Representative proposed to bring out new larger shelves. Also changing hours to 9 am to 3 pm. Discussed Homeschool Programs and the New Starlink is working great.

Randy Lucek from Livewell discussed bringing a Narcan box to set in front of the Township Hall. This had already been previously discussed and the board agreed that it would be beneficial and save lives.

CLERK'S REPORT

Motion by Trustee Rohn, 2nd by Treasurer Sibole to approve the **minutes from the December 12, 2024** as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

Budget Workshop Date was set for Mon, Feb 10, 25 @ 6 PM.

TREASURER'S REPORT

Motion by Trustee L Nason, 2nd by Supervisor Jones to accept the **Treasurer's Report for the General Fund** as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

Motion by Trustee L Nason, 2nd by Clerk K Nason to accept the **Treasurer's Report for the Fire Fund** as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

PAYMENT OF BILLS

Motion by Treasurer Sibole, 2nd by Supervisor Jones to pay the **General Fund Bills** with moving the Go Daddy pmt from Utilities, Adding GFL to CC # 2 for \$103.20 **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried. Motion was amended by Treasurer Sibole, 2nd by Trustee L Nason to add ck#3124 to Ronald Birgy for \$300.00 under legal fees. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

Motion by Treasurer Sibole, 2nd by Trustee L Nason to pay the **Fire Fund Bills** as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

ZONING REPORT by Dave Martin

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PLANNING REPORT presented by Daniel Konklin. Bob Wismer has resigned so we need to find a replacement.

FIRE DEPARTMENT REPORT presented by Supervisor Jones/Charlie Kitchen.

Motion by Supervisor Jones, 2nd by Trustee Rohn to **accept the application of Luke Strouse to become a firefighter. ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

POLICE/PARK/HOSPITAL Report was presented by Chief Jerry Cannon. Hospital is searching for a new CEO as planned. Daniel Konklin also spoke on handling of Township Hospital Tax money going forward until the millage is done.

COUNTY COMMISSIONER REPORT presented by Dave Persons

UNFINISHED BUSINESS

MTA Conference and EXPO will be in Grand Rapids March 31-April 3rd. Both Treasurer Sibole and Supervisor Jones expressed interest in attending part or all of it. More research is needed and will present at next board meeting.

Motion by Treasurer Sibole, 2nd by Trustee L Nason to close the meeting at 8:24 PM. All Ayes.

