

Regular Township Meeting

Garfield Township

December 12, 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

Jim Sweet spoke of passing everything over to Dave Persons as the newly elected County Commissioner. Jim accepted a position on the County Planning Board. This board thanked him for his service.

CLERK'S REPORT

Motion by Supervisor Jones, 2nd Treasurer Sibole to approve the **minutes from the November 14, 2024** with the correction of the spelling for Dave Martin. **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 Trustee L Nason to pay the **General Fund Bills** with the addition of CC Pmts to Allpro Tech \$158.53, McLeans \$404.47 (3 Mos), GFL \$71.88, GLE \$219.47, Acentek \$115.25 and CK# 3112 to Jones Trucking for \$1487.50 for Snowplowing Services for the Fire Barn. **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 Rohn to pay the **Fire Fund Bills** as presented with the addition of CC Pmts to GLE \$260.24, McLeans \$72.32 and Acentek \$109.72 and the removal of Jones Trucking for Plowing Services. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

TREASURER'S REPORT

Motion by Trustee Rohn, 2nd by Trustee L Nason 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 Trustee Rohn 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.

ZONING REPORT None

PLANNING REPORT presented by Daniel Konklin. Discussed violation statuses with the board.

Motion by Treasurer Sibole, 2nd by Trustee Rohn to **approve the Land Division for Ronald Birgy**. **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 Rohn to reimburse Ronald Birgy when a paid rcpt is turned in for **costs incurred due to our previous error** with the 4 to 1 Split. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

FIRE DEPARTMENT REPORT presented by Supervisor Jones.

POLICE/PARK/HOSPITAL Report was presented by Chief Jerry Cannon.

Motion by Trustee Rohn, 2nd by Treasurer Sibole to adopt **Resolution #2024-12 Approving Garfield Township's Participation as an Incorporator and Member of Nonprofit Hospital Corporation**. **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 Rohn to **appoint Jerry Cannon as its authorized representative on the initial Board of Trustees**. **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 Rohn to **appoint Supervisor Todd Jones to serve as it's authorized representative to undertake such actions as are required of an Incorporating Member pursuant to the Corporation's governing documents**. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

UNFINISHED BUSINESS

Motion by Supervisor Jones, 2nd by Trustee L Nason to **raise the Training Pay to \$17.00/Hr**. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

Motion by Supervisor Jones, 2nd by Treasurer Sibole to **raise the pay for the Police Department's Deputy Chief to \$17.00/Hr**. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

Motion by Supervisor Jones, 2nd by Trustee L Nason to **appoint Donna Vanderfifer to the Board of Review with Jim Sweet as an Alternate**. **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 Rohn to **appoint Lisa Nason to the Planning Board**. **ROLL CALL** Trustee Rohn-Aye, Trustee L Nason-Absstaining, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk K Nason-Aye. Motion Carried.

Motion by Treasurer Sibole, 2nd by Trustee Rohn for **Trustee Lisa Nason to take Trustee's Training in Houghton Lake and cost covered up to \$150.00 for training**. **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 close the meeting at 8:30 PM. All Ayes.