Regular Township Meeting Garfield Township November 14, 2024

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

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

Motion by Treasurer Sibole, 2nd by Supervisor Jones to approve the agenda with changes. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

PUBLIC COMMENT

Lisa Nason is resigning to from Board of Review after she won the election to be a Trustee on the Board. Stacy Orlo is also resigning due to moving away.

Motion by Supervisor Jones, 2nd by Treasurer Sibole for Donna Whitenight to join the BOR. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

CLERK'S REPORT

Motion by Supervisor Jones, 2nd Treasurer Sibole to approve the **minutes from the October 10, 2024** as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

Snowplowing Bids were opened and presented. **Motion** by Trustee Rohn, 2nd by Treasurer Sibole to go with Jones Trucking for Plowing for the 2024/25 Season. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

Kalkaska Public School Agreement for Summer Collection was presented. Motion by Treasurer Sibole, 2nd by Supervisor Jones to sign the agreement. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

TREASURER'S REPORT

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

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

PAYMENT OF BILLS

Motion by Treasurer Sibole, 2nd by Supervisor Jones to pay the **General Fund Bills** as presented with the addition of CC#2 Superior Propane for \$454.34. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried. Also noted Trustee Rohn, Deputy Clerk Borgen and Karen Sebright will be paid next month amounts that were due this month.

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Motion by Treasurer Sibole, 2nd by Supervisor Jones to pay the **Fire Fund Bills** as presented with the correction of Allyn Strouse's wages needs to be under FF Wages Fire Run. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

COUNTY COMMISSIONER REPORT presented by newly elected County Commissioner Dave Persons.

ZONING REPORT presented by Dae Martin.

PLANNING REPORT presented by Al Potts

FIRE DEPARTMENT REPORT presented by Charlie Kitchen.

Motion by Supervisor Jones, 2nd by Treasurer Sibole **to pay Brett Southworth \$17/hr as Fire Department Admin** to help with paperwork. He will also get paid for fire runs the same as the other fire fighters. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

Motion by Treasurer Sibole, 2nd by Trustee Rohn **to pay Al Potts \$17/hr for Building Maintenance. ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

Motion by Supervisor Jones, 2nd by Treasurer Sibole **to pay Laura for Hall Cleaning \$17.00/hr. ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

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

Motion by Treasurer Sibole, 2nd by Trustee Rohn to write a check for \$10,000 to Becket Rader for Park Grant to come out of 751.971. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

Motion by Treasurer Sibole, 2nd by Trustee Rohn to **transfer \$11,000** from **101.539 State Grant to 751.971 Capital Outlay. ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Absent, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

Motion by Treasurer Sibole, 2nd by Supervisor Jones to close the meeting at 8:24 PM. All Ayes.

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| Neil Nasoli, Clerk | Oliappioved | νg. Δ |