

Annual Meeting
Garfield Township
March 30th, 2024

Meeting Called to Order at 6:30 PM at Garfield Township Hall with the Pledge of Allegiance and prayer.

ROLL CALL Trustee Rohn-Absent, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Aye. 5 total in attendance.

AGENDA Motion made by Trustee Moore, 2nd by Supervisor Jones to approve the agenda as is. All Ayes, Motion Carried.

PUBLIC COMMENT None

BUDGET

Motion by Supervisor Jones, 2nd by Trustee Moore to move the following monies to Contingencies; \$2000 from Supervisor's Budget, \$4800 from Clerk's Budget, \$4000 from Hall Budget, \$1500 from Historical Budget, and \$1500 from Planning Budget. **ROLL CALL** Trustee Rohn-Absent, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

Motion by Supervisor Jones, 2nd by Trustee Moore to move \$12850 out of Contingencies and to put monies into the following budgets as follows; \$2200 to Police, \$2100 to Township Board, \$900 to IT, \$3700 to Elections, \$1700 to Assessor, and \$2150 to Parks. **ROLL CALL** Trustee Rohn-Absent, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

SALARY RESOLUTIONS

Motion by Supervisor Jones, 2nd by Treasurer Sibole to approve the Clerk's Salary Resolution which reads as follows: as of April 1st, 2024, the salary of the office of Clerk shall be as follows: \$17500 salary, an increase of \$2000, upon request of the Clerk. **VOTE:** 5 yea, 0 no, Motion Carried.

Motion by Supervisor Jones, 2nd by Trustee Moore to approve the Treasurer's Salary Resolution which reads as follows: as of April 1st, 2024, the salary of the office of Treasurer shall be as follows: \$16000 salary, an increase of \$1000, upon request of the Treasurer. **VOTE:** 5 yea, 0 no, Motion Carried.

Motion by Treasurer Sible, 2nd by Clerk Southworth to approve the Supervisor's Salary Resolution which reads as follows: as of April 1st, 2024, the salary of the office of Supervisor shall be as follows: \$10000 salary, no increase. **VOTE:** 5 yea, 0 no, Motion Carried.

Motion by Treasurer Sibole, 2nd by Trustee Moore to approve the Trustee's Salary Resolution which reads as follows: as of April 1st, 2024, the salary of the office of Trustee shall be as follows: \$200 per meeting, no increase. **VOTE:** 5 yea, 0 no, Motion Carried.

ALLOCATION BOARD MILLAGE AUTHORIZATION REQUEST

Motion by Clerk Southworth, 2nd by Treasurer Sibole to accept the Millage Authorization Request Report as presented. **ROLL CALL** Trustee Rohn-Absent, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

PUBLIC COMMENT None

Motion by Treasurer Sibole, 2nd by Supervisor Jones to Adjourn the meeting at 7:35. All ayes, Motion Carried.