

Regular Township Meeting

Garfield Township

August 8, 2024

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

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

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Supervisor Jones to approve the agenda as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

#### **PUBLIC COMMENT**

It was brought up that the Chairperson for each day of the 9 elections should be paid more. Research was done on what other townships were paying from \$2.00 more an hour to \$65.00 extra per day. The board was not aware and will take it under consideration.

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

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Supervisor to approve the **minutes from the July 11, 2024** as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

**Motion** by Clerk Nason to hire Elizabeth Caulkins @ \$17.00 per hour for no more than 40 hours to help him learn Quickbooks and the reporting needed for the Clerk's office. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

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

**Motion** by Trustee Moore, 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 Nason-Aye. Motion Carried.

**Motion** by Trustee Moore, 2<sup>nd</sup> by Clerk Nason 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 Nason-Aye. Motion Carried.

#### **PAYMENT OF BILLS**

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Supervisor Jones to pay the **General Fund Bills** with the following addition: Refunding Hall rental fee, ck #3064 for \$100.00. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Supervisor Jones to pay the **Fire Fund Bills** with addition: Lee Jensen, ck# 717, \$297.62 for Fire fund Supplies. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

**ZONING REPORT** presented by David Martin.

**PLANNING REPORT** presented by Al Potts.

**FIRE DEPARTMENT REPORT** presented by Lee Jensen.

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**Motion** by Supervisor Jones, 2<sup>nd</sup> by Treasurer Sibole to accept Cody Kitchen's application to join the Fire Department. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Trustee Moore to move \$25,000 from Fire Fund Acc# 971 to #970.

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

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Supervisor Jones that the Fire Department can spend up to 30K for 6 new sets of gear after getting 3 quotes and choosing whichever is the better deal according to them. The funds are to come out of the Contingency Fund. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Supervisor Jones that the Fire Department may spend up to \$2500.00 out of the Supplies Fund to update Class A Uniforms. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Nason-Aye. Motion Carried.

**POLICE/PARK/HOSPITAL Report** was presented by Chief Jerry Cannon. Pioneer Picnic coming up 8/24/24. Still having issues with cameras. KMHC will be on the ballot in November regarding moving from an ACT 47 to a 501C-3 Non Profit.

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Trustee Moore to have Auditor's firm UHY to Report our ARPA Funds.

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

**UNFINISHED BUSINESS: none**

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Trustee Rohn to close the meeting at 8:45 PM. All Ayes.