

Regular Township Meeting

Garfield Township

December 14, 2023

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

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

AGENDA Motion made by Supervisor Jones, 2nd by Trustee Rohn to **approve the agenda with changes.**

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

PUBLIC COMMENT Resident spoke about trying to fix roads. Library representative spoke about opening the new satellite library at the hall. Plan is now Monday 8-2 and Tues 10-6.

COUNTY COMMISSIONER REPORT presented by Jim Sweet

CLERK'S REPORT

Motion by Trustee Moore, 2nd by Supervisor Jones to approve the **minutes from the November 9, 2023** meeting with the change of Cell Tower vote was tabled until next meeting. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

Motion by Clerk Southworth, 2nd by Supervisor Jones to **hire Laurie Smith as our new Hall Cleaning/Rentals Supervisor.** **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

TREASURER'S REPORT

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

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

PAYMENT OF BILLS

Motion by Trustee Rohn, 2nd by Trustee Moore to pay the **General Fund Bills** as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

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

ZONING REPORT presented by Ken Nason.

FIRE DEPARTMENT REPORT presented by Lee Jensen.

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

UNFINISHED BUSINESS

Brett Southworth, Clerk _____ Unapproved pg. 1

Regular Township Meeting
Garfield Township
December 14, 2023
PUBLIC COMMENT None

Motion by Supervisor Jones, 2nd by Trustee Moore to close the meeting at 7:50 PM. All Ayes

DRAFT