Regular Township Meeting Garfield Township March 14, 2024

Meeting Called to Order at 7:00 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.

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

PUBLIC COMMENT None

COUNTY COMMISSIONER REPORT: Presented by Jim Sweet

CLERK'S REPORT

Motion by Trustee Moore, 2nd by Supervisor Jones to approve the **minutes from Budget Workshop Meeting on 2/22/24** as presented. **ROLL CALL** Trustee Rohn-Absent, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

Motion by Treasurer Sibole, 2nd by Supervisor Jones to approve the **minutes from the 2/8/24 meeting** as presented. **ROLL CALL** Trustee Rohn-Absent, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

TREASURER'S REPORT

Motion by Treasurer Sibole, 2nd by Supervisor Jones to **send wording to attorney for a 4-year millage for the Fire Dept** so it will be added to the August Ballot. **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 that we sign **the renewal of Fire Protection Millage for Orange Township for the next year**, no changes. **ROLL CALL** Trustee Rohn-Absent, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

Motion by Treasurer Sibole, 2nd by Supervisor Jones to approve **the General Appropriations Act Resolution**. **ROLL CALL** Trustee Rohn-Absent, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

Assessor will be gone As of May 1^{st} . Need to advertise in newspaper, take applications of interest and meet on 4/11/24 at 6 pm to look over and make decision.

Election Changes were discussed and that the cost to the township was around \$8,000, which for this election we submitted for reimbursement since this was a Federal Election. At this time, the township will go forward on their own and not combine with other townships for the 9 day early voting. We had 25 people total show up for early 9 days.

Propane Bid for Fire Barn was discussed. **Motion** by Trustee Moore, 2nd by Supervisor Jones that we go with Webster Garner at a cost locked in at \$1.559 through April 30, 2025, current cost being \$2.44. **ROLL CALL** Trustee Rohn-Absent, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

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

Motion by Supervisor Jones, 2nd by Clerk Southworth to have Treasurer close out ARPA Fund Account and put funds in Michigan Class. **ROLL CALL** Trustee Rohn-Absent, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

PAYMENT OF BILLS

Motion by Treasurer Sibole, 2nd by Trustee Rohn to pay the **General Fund Bills** with the addition of ck#3015 to Mark Sibole for installing Door at Fire Barn for \$700.00 and CC#2 to MTA for \$1000.00 for training. **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 Treasurer Sibole to pay the **Fire Fund Bills** as presented. **ROLL CALL** Trustee Rohn-Absent, Trustee Moore-Aye, Treasurer Sibole-Aye, Supervisor Jones-Aye, Clerk Southworth-Aye. Motion Carried.

ZONING REPORT presented by Ken Nason.

FIRE DEPARTMENT REPORT presented by Chief Jones

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

Tru Green Discussed. Todd will be getting an updated bid for work required this year.

Clerk Southworth gave notice that he will be turning in his 30 day resignation letter at the May meeting. The Township will need to appoint a Clerk to finish the term.

PUBLIC COMMENT None

Motion by Treasurer Sibole, 2nd by Trustee Moore to close the meeting at 8:25 PM. All Ayes, Trustee Moore Absent