July Monthly Meeting Date: 7/10/2023 Garfield Township Hall 1138 W. Erickson Road, Linwood, MI 48634

M	leeting c	called to ord	der at:	
	6:30		PM	
• Pı	ublic att	endance:		
	8			
	✓ Sean✓ Kare✓ Paul	es Dubay - Su Gorman - Cl n Snyder - Tr Niemiec - Tr y Day - Trust	erk easurer ustee	
		Allegiance pleted		
L	Com	pieteu		
• A	genda	ion mada bu		to approve the agenda
		on made by oved By		to approve the agenda anded By
				imes Dubay - Supervisor
		ean Gorman -		ean Gorman - Clerk
		aren Snyder -		aren Snyder - Treasurer
		aul Niemiec - eroy Day - Tru		aul Niemiec - Trustee eroy Day - Trustee
		Notes:		, ,
		All Approve	ed	
		_	_	
• Pr		ith Meeting ion made by		to approve the agenda
	- 111001	Approved E		Seconded By
			ubay - Supervisor	<u> </u>
		Sean Go	rman - Clerk	Sean Gorman - Clerk
			nyder - Treasurer miec - Trustee	Karen Snyder - Treasurer Paul Niemiec - Trustee
			ny - Trustee	✓ Leroy Day - Trustee
		Notes:	<u> </u>	, ,
		All Approve	ed	
• Tr		's Report re		to approve the reports
	U IVIOTI	Approved F		to approve the reports
		Approved E	-	Seconded By
			ubay - Supervisor rman - Clerk	James Dubay - Supervisor Sean Gorman - Clerk
			yder - Treasurer	
		Paul Nie	miec - Trustee	✓ Paul Niemiec - Trustee
		✓ Leroy Da	y - Trustee	Leroy Day - Trustee
		Notes:		
		All Approve	ed	

• Bills

lotion made by	to approve the reports
Approved By	Seconded By
✓ James Dubay - Supervisor	James Dubay - Supervisor
Sean Gorman - Clerk	Sean Gorman - Clerk
Karen Snyder - Treasurer	Karen Snyder - Treasurer
Paul Niemiec - Trustee	✓ Paul Niemiec - Trustee
Leroy Day - Trustee	Leroy Day - Trustee
Notes:	
All Approved	

• Fire Department

o Runs:

Month	YTD	Medical	Fire	Down Wire	Gas Fire	Mutual Aid	Vehicle Accident	Structural Aid	Other
20	77	15					3	2	

Notes:

- Inspection of brush truck is complete
- Joint training is occurring with surrounding townships on Water Shuttle
- Received Wildfire gear grant
- New truck is supposed to come with a L9 engine, it is being discontinued, being replaced by a X-10. If engine is not available we will need to upgrade to an X-12 engine and a 400EVS transmission.

• NBA:

• Discussed routes we need to take to prevent lawsuits in the future and advised to proceed with legal actions

Planning Commission:

- Need more information for the SUP.
- Discussed exterior lighting ordinance, provided feedback to planning commission.

• Road Commission:

2023 agreement is signed and send to road commission
 Motion made to reseal 8 Mile by Jim and seconded by Karen, all approved

• Correspondence:

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• Old Business:

- Cemetery Sign reviewing quotes, will decided in August meeting
- Attorney training will be help on week of August 21-24

New Business:

- NBA Public Hearing Date -
 - Sign NBA agreement Leroy made a motion to allow Jim to sign the agreement and Paul seconded, all approved.
 - Pay NBA in real time in Winter session Needs to be paid ACH, motion made by Paul and seconded by Karen, approved by all.
 - Need to have a public hearing to decide what route we will go with NBA. Meeting we will on September 18th. Moving out monthly meeting to September 18th at 6:30pm.
- Turk fireworks Motion for the clerk to sign the fireworks permit if all paperwork is is filled out made by Jim and seconded, all approved.

• Public Comment:

- Brine on covered by Garfield for 3 miles, Mt. Forrest covers the last 3 miles.
- Department of Aging is offering bracelets for elderly people.
- Bay Future Solar proposal needs to abide by our ordinances.

· Misc. Board:

• Pay BCTOA dinner for the board, motion made by Karen and seconded by Leroy, all approved.

· Adjournment:

Э	Motion made by			to adjourn at:				
	7:43 PM							
	Approved E		ved By		Seconded By			
		Seau Kare Pau	n Gormar en Snyder I Niemiec	es Dubay - Supervisor Gorman - Clerk n Snyder - Treasurer Niemiec - Trustee y Day - Trustee		James Dubay - Supervisor Sean Gorman - Clerk Karen Snyder - Treasurer Paul Niemiec - Trustee V Leroy Day - Trustee		