

December Monthly Meeting
Date: 12/13/2021
Garfield Township Hall
1138 W. Erickson Road, Linwood, MI 48634

• **Meeting called to order at:**

6:30	PM
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• **Public attendance:**

5

• **Roll Call:**

- James Dubay - Supervisor
- Sean Gorman - Clerk
- Karen Snyder - Treasurer
- Paul Niemiec - Trustee
- Leroy Day - Trustee

• **Pledge of Allegiance**

- Completed

• **Agenda**

- Motion made by _____ to approve the agenda

Approved By	Seconded By
<input type="checkbox"/> James Dubay - Supervisor	<input type="checkbox"/> James Dubay - Supervisor
<input type="checkbox"/> Sean Gorman - Clerk	<input type="checkbox"/> Sean Gorman - Clerk
<input type="checkbox"/> Karen Snyder - Treasurer	<input type="checkbox"/> Karen Snyder - Treasurer
<input type="checkbox"/> Paul Niemiec - Trustee	<input checked="" type="checkbox"/> Paul Niemiec - Trustee
<input checked="" type="checkbox"/> Leroy Day - Trustee	<input type="checkbox"/> Leroy Day - Trustee

Notes:

• **Prior Month Meeting Minutes**

- Motion made by _____ to approve the agenda

Approved By	Seconded By
<input type="checkbox"/> James Dubay - Supervisor	<input type="checkbox"/> James Dubay - Supervisor
<input type="checkbox"/> Sean Gorman - Clerk	<input type="checkbox"/> Sean Gorman - Clerk
<input checked="" type="checkbox"/> Karen Snyder - Treasurer	<input type="checkbox"/> Karen Snyder - Treasurer
<input type="checkbox"/> Paul Niemiec - Trustee	<input checked="" type="checkbox"/> Paul Niemiec - Trustee
<input type="checkbox"/> Leroy Day - Trustee	<input type="checkbox"/> Leroy Day - Trustee

Notes:

• **Treasurer's Report read:**

- Motion made by _____ to approve the reports

Approved By	Seconded By
<input type="checkbox"/> James Dubay - Supervisor	<input type="checkbox"/> James Dubay - Supervisor
<input type="checkbox"/> Sean Gorman - Clerk	<input type="checkbox"/> Sean Gorman - Clerk
<input type="checkbox"/> Karen Snyder - Treasurer	<input type="checkbox"/> Karen Snyder - Treasurer

<input type="checkbox"/> Paul Niemiec - Trustee	<input checked="" type="checkbox"/> Paul Niemiec - Trustee
<input checked="" type="checkbox"/> Leroy Day - Trustee	<input type="checkbox"/> Leroy Day - Trustee

Notes:

• Bills

- o Motion made by _____ to approve the reports

Approved By	Seconded By
<input checked="" type="checkbox"/> James Dubay - Supervisor	<input type="checkbox"/> James Dubay - Supervisor
<input type="checkbox"/> Sean Gorman - Clerk	<input type="checkbox"/> Sean Gorman - Clerk
<input type="checkbox"/> Karen Snyder - Treasurer	<input type="checkbox"/> Karen Snyder - Treasurer
<input type="checkbox"/> Paul Niemiec - Trustee	<input type="checkbox"/> Paul Niemiec - Trustee
<input type="checkbox"/> Leroy Day - Trustee	<input checked="" type="checkbox"/> Leroy Day - Trustee

Notes:

Motion to move \$130.00 from 101-265-910.000 Classes to 101-265-839.000 Misc. Permits. Approved by Leroy Day and seconded by Paul Niemiec.

• Fire Department

- o Motion made by _____ to approve payroll

Approved By	Seconded By
<input type="checkbox"/> James Dubay - Supervisor	<input type="checkbox"/> James Dubay - Supervisor
<input type="checkbox"/> Sean Gorman - Clerk	<input type="checkbox"/> Sean Gorman - Clerk
<input type="checkbox"/> Karen Snyder - Treasurer	<input type="checkbox"/> Karen Snyder - Treasurer
<input type="checkbox"/> Paul Niemiec - Trustee	<input type="checkbox"/> Paul Niemiec - Trustee
<input type="checkbox"/> Leroy Day - Trustee	<input type="checkbox"/> Leroy Day - Trustee

- o Runs:

Month	YTD	Medical	Fire	Down Wire	Gas Fire	Mutual Aid
8	127	6	1 Structural 1 Vehicle			

Notes:

Bryan Neumeyer would like to donate Brad Hoffman helmet shield to the Hoffman family. Bryan would like to purchase a new helmet shield for himself. Motion approved by Leroy Day and seconded by Paul Niemiec.

Bryan Neumeyer would like to purchase 2 new batteries that cost \$127.15 each. Motion made by Leroy Day and seconded by Paul Niemiec

Bryan Neumeyer would like to replace a furnace fan on one of the heaters. Motion made by Karen Snyder and seconded by Leroy Day

• Planning Commission:

There will be a Special Solar meeting on Jan 4th 2022. Once the planning commission has a plan we will need to post the meeting date in the paper and on the website. Once the lawyer approves the plan, we will make the plan available on the website and in the hall. Motion made by Karen Snyder and seconded by Paul Niemiec.

• Road Commission:

• Correspondence:

- **Old Business:**

- **New Business:**

Attorney Rates: Increased from \$150 an hour to \$225 an hour. The attorney rates are in line with the market.
Appoint alternate for NBA: Karen Snyder will be the 2nd alternate. Motion made by Sean Gorman and seconded by Leroy Day.
Blight Complaint: Two reports on west side houses between Linwood and Anderson on Garfield rd. One report on Newburg between 11 Mile and Carter rd.
Drain Commission: Received a tax bill for two properties. We would like to pay for the entire bill up front vs. the next 4 year. We will save on interest if paid upfront. Motion to pay \$369.52 + \$970.92 (\$1,340.44) made by Leroy Day and seconded by Paul Niemiec.

- **Public Comment:**

- **Misc. Board:**

- **Adjournment:**

- Motion made by _____ to adjourn at:

7:04	PM
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Approved By	Seconded By
<input type="checkbox"/> James Dubay - Supervisor	<input type="checkbox"/> James Dubay - Supervisor
<input type="checkbox"/> Sean Gorman - Clerk	<input type="checkbox"/> Sean Gorman - Clerk
<input type="checkbox"/> Karen Snyder - Treasurer	<input checked="" type="checkbox"/> Karen Snyder - Treasurer
<input checked="" type="checkbox"/> Paul Niemiec - Trustee	<input type="checkbox"/> Paul Niemiec - Trustee
<input type="checkbox"/> Leroy Day - Trustee	<input type="checkbox"/> Leroy Day - Trustee