October Monthly Meeting Date: 10/17/2022 **Garfield Township Hall** 1138 W. Erickson Road, Linwood, MI 48634

• Meeting called to order at:

6:31 ΡM

• Public attendance:



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

• Pledge of Allegiance

✓ Completed

• Agenda

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Motion made by	to approve the agenda		
Approved By	Seconded By		
James Dubay - Supervisor Sean Gorman - Clerk Karen Snyder - Treasurer Paul Niemiec - Trustee Leroy Day - Trustee	☐ James Dubay - Supervisor Sean Gorman - Clerk Karen Snyder - Treasurer Paul Niemiec - Trustee ✓ Leroy Day - Trustee		

Notes:

All Approved

• Prior Month Meeting Minutes

• Motion made by ______ to approve the agenda

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

All Approved

• Treasurer's Report read:

• Motion made by ______ to approve the reports

Approved By	Seconded By
James Dubay - Supervisor Sean Gorman - Clerk	James Dubay - Supervisor Sean Gorman - Clerk
Karen Snyder - Treasurer	Karen Snyder - Treasurer
Paul Niemiec - Trustee Leroy Day - Trustee 	Paul Niemiec - Trustee
Notes:	

All Approved

- Bills
 - Motion 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.

- Money moves:
 - Move \$1,000 to Elections (101-262-707.000) from Hall Capital Improvements (101-265-975.000)
 - Move \$300 to Park Deposit Refund (101-265-964.003) from Hall Capital Improvements (101-265-975.000)
 - Move \$50 to Roadside Cutting (101-446-801.010) from Hall Capital Improvements (101-265-975.000)
 - Approved by Jim and seconded by Leroy

• Fire Department

0	Motion made by	to approve payroll
	Approved By	Seconded By
	James Dubay - Supervisor Sean Gorman - Clerk Karen Snyder - Treasurer Paul Niemiec - Trustee	Sean Gorman - Clerk Karen Snyder - Treasurer Paul Niemiec - Trustee
	Leroy Day - Trustee	Leroy Day - Trustee

• Runs:

Month	YTD	Medical	Fire	Down Wire	Gas Fire	Mutual Aid	Vehicle Accident	Structural Aid	Other
14	128	11	1				1		1 cancelled in route
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Notes:

• Would like to purchase saw attachment. Motion made by Jim and seconded by Paul. All Approved

• New applicant has passed all training. Would like to add him to the roster. Motion made by Karen and seconded by Leroy. All Approved

• NBA:

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• Planning Commission:

• Solar - Planning commission has submitted to board for review. Public wanted additional items added. Board made the changes and sent to the attorney for review.

• Road Commission:

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•	Correspondence:
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•	Old Business:

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New Business:

- Fire Department Septic Need to replace the septic system. It will cost \$4,200 if we perform the work. Motion made by Paul and seconded by Karen. All Approved.
- Server Contract We need to update our server. Motion made by Sean and seconded by Karen. All Approved.
- Trash cost will need to be increased

• Public Comment:

• Solar - public would like another meeting to discuss with Planning Commission. Board worked with the public to make the changes to the ordinance and submitted to attorney for review.

• Misc. Board:

• Need to move November meeting to 11/3/2022.

• Adjournment:

• Motion made by _ __ to adjourn at:

9:30 ΡM

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