

August Monthly Meeting
Date: 8/8/2022
Garfield Township Hall
1138 W. Erickson Road, Linwood, MI 48634

• **Meeting called to order at:**

6:30	PM
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• **Public attendance:**

• **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 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

Notes:

All Approved

• **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:

All Approved

• **Treasurer's Report read:**

- Motion made by _____ to approve the reports

Approved By	Seconded By
<input type="checkbox"/> James Dubay - Supervisor	<input checked="" 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 checked="" type="checkbox"/> Paul Niemiec - Trustee	<input type="checkbox"/> Paul Niemiec - Trustee
<input type="checkbox"/> Leroy Day - Trustee	<input type="checkbox"/> Leroy Day - Trustee

Notes:

All Approved

• **Bills**

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

Notes:

All Approved

• **Fire Department**

- 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

- Runs:

Month	YTD	Medical	Fire	Down Wire	Gas Fire	Mutual Aid	Vehicle Accident	Structural Aid	Other
15	95	10	2		1	1			1

Notes:

- AED has a bad battery, replacement is \$450. AED brand new is \$2,300. Motion mad to replace the battery and purchase a new AED by Karen and seconded by Paul.
- Battery operated equipment, (K-9 Saw/ Chain saw/ Saw/ Transfer Pump) \$2,200 - \$2,500. Motion made by Karen and seconded by Paul to purchase the best deal.

• **NBA:**

- Cornhole fundraiser will be in August
- Mutual aid agreement motion was made by Paul and seconded by Karen to approve Jim to sign
- Looking at a new ambulance to split 5 ways

• **Planning Commission:**

- Solar Ordinance meeting is scheduled for 6:30pm on September 6th, 2022. Meeting notice was in the Pinconning Journal and on the township sign. The lawyer has what is needed to post ready.

• **Road Commission:**

-

• **Correspondence:**

-

• **Old Business:**

-

• **New Business:**

- Motion made to hire a Maintenance guy for \$15 an hour for 3 hours a week during the summer months by Karen and seconded by Paul
- Motion made to do fireworks at the Deary's on Labor Day weekend by Karen and seconded by Jim

• **Public Comment:**

- 8 Mile rd and Linwood rd need repaired
- Attorney is writing a letter to the first campground
- Sexton is not putting black dirt on gravel and headstone

• **Misc. Board:**

- Motion to approve Joe's Table big to replace the pavilion by Jim and seconded by Karen
- Motion to approve Great Lakes Bay Construction to fix the dugout, tables and paint doors by Jim and seconded by Karen

• **Adjournment:**

- Motion made by _____ to adjourn at:

7:55	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 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