

June Monthly Meeting
Date: 6/13/2022
Garfield Township Hall
1138 W. Erickson Road, Linwood, MI 48634

• **Meeting called to order at:**

6:30	PM
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• **Public attendance:**

11

• **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 checked="" 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:

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 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

- **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:

- All Approved.
- Money Moves Approved by Sean, seconded by Paul. Approved by all.

General Ledger Number	Description	Debits	Credits
• 101-751-801.003	CEMETERY MAINTENANCE	8,000.00	0.00
101-751-801.006	PARKS MAINTENANCE	0.00	8,000.00

General Ledger Number	Description	Debits	Credits
• 101-253-814.000	TAX BILLS, MAPS, ASSESSMENTS	67.71	0.00
101-265-840.008	INSURANCE:WORKERS COMP	0.00	67.71

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

Notes:

Approved by all

- **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	PIA
17	61	14							3

Notes:

- Grant has been awarded to the fire department for \$7,152.85 Garfield Fire Department will contribute \$1,000.00 to purchase thermal imaging camera, fan, and mount for the fire truck. Seeking permission to spend \$5,045.00 to help pay for the camera and fan. Motion made by Karen, seconded by Sean. Approved by all.
- Fire department is still seeking a new tanker truck. The current truck is 25 years old. The engine is 20 years old and will need to be replaced soon as well.

- **Planning Commission:**

• Solar draft received from the Attorney. Panning would like to edit the draft and send it back to the attorney.

- **Road Commission:**

• Limestone needs added to Newberg Rd. Jim is going to inquire how much \$20k will cover. Motion made by Karen, seconded by Sean. Approved by all.

- **NBA:**

• Meeting scheduled for June 21st 2022 to discuss future plans.

- **Old Business:**

• Finishing and zero turn mower is for sale.

- **New Business:**

• We are getting quotes to fix the pavilion. It is currently over 40 years old and needs to be replaced.
 • Dugouts need to be rebuilt. We have most of the material needed and are looking for volunteers to help with the repair.
 • New bleacher are needed, we are getting quotes.
 • We need to update the bathrooms inside the hall. Getting quotes for replacing the toilets. Jim has tile for the bathrooms, he just needs grout and mortar. Motion made to update the bathrooms made by Karen, seconded by Sean. Approved by all.

- **Public Comment:**

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- **Misc. Board:**

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- **Adjournment:**

○ Motion made by _____ to adjourn at:

7:20 PM

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