

February Monthly Meeting
Date: 2/13/2023
Garfield Township Hall
1138 W. Erickson Road, Linwood, MI 48634

• **Meeting called to order at:**

6:30	PM
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• **Public attendance**

10

• **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 checked="" 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:

Approved by all

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

Notes:

Approved by all

• **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 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

Notes:

Approved by all

• **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:

- Money moves approved by Jim and seconded by Paul. All approved

General Ledger Number	Description	Debits	Credits
101-000-528.000	FEDERAL GRANTS - OTHER	80,000.00	0.00
101-446-801.011	ROADS	0.00	80,000.00
General Ledger Number	Description	Debits	Credits
101-446-801.011	ROADS	3,402.56	0.00
101-751-801.006	PARKS MAINTENANCE	0.00	3,402.56
General Ledger Number	Description	Debits	Credits
101-265-791.000	FEES, DUES AND REGISTRATIONS	0.00	1,044.00
101-446-801.011	ROADS	1,044.00	0.00

• **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
9	9	8				1	1		

Notes:

• **NBA:**

- Dropping 5031C status
- Sending letter to Saganing tribal committee
- Becky Lakin appointed as Chair
- Sharon Stalsburg appointed as Vice Chair

• **Planning Commission:**

- Next meeting is scheduled for April 11th 2023

• **Road Commission:**

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• **Correspondence:**

- Deliverable fuel assistance is available for low income households. Forms are available at the township all.

- **Old Business:**

• Board of Review has appointed Sandy Day for the next two years. Approved by Karen and seconded by Paul. Approved by all.

- **New Business:**

• McLean Nature Preserve would like to have trash removed from their taxes. Approved by Karen and seconded by Sean. Approved by all

- **Public Comment:**

• Wanted to know how many townships currently own Northern Bay Ambulance.

- **Misc. Board:**

- Wade Trim has been suggested to the board for researching a Planning and Engineering Consultant
- Lawn Service bids are due. Posting in the Pinconning Journal for 2 weeks. Bids need to be given to the township supervisor by March 10 2023.
- Campground will need \$10k to escrow for consultants. They will need to add more if all funds are exhausted. Approved by Karen and seconded by Jim. Approved by all.

- **Adjournment:**

- Motion made by _____ to adjourn at:

7:35	PM
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Approved By	Seconded By
<input type="checkbox"/> James Dubay - Supervisor	<input type="checkbox"/> James Dubay - Supervisor
<input checked="" 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