

June Monthly Meeting
Date: 6/12/2023
Garfield Township Hall
1138 W. Erickson Road, Linwood, MI 48634

• **Meeting called to order at:**

6:30	PM
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• **Public attendance:**

14

• **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:

• 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 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:

• 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 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:

• 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**

- Runs:

Month	YTD	Medical	Fire	Down Wire	Gas Fire	Mutual Aid	Vehicle Accident	Structural Aid	Other
11	57	9					1		1 - Grass Fire

Notes:

- Septic passed inspection, need to send pictures for final inspection.
- DNR Grant for Wildland Gear has been submitted, motion made by Karen and seconded by Sean to spend up to \$12k.

• **NBA:**

- Pinconning Township is evaluating there agreement with NBA.

• **Planning Commission:**

- Planning Commission is looking for more information on the sand pit. They are communicating with the attorney.
- Board will review the provided lighting ordinance and is looking for feedback.
- Motion to adopt the Zoning Administrator job description made by Sean and seconded by Jim. All approved.
 - Motion to allow the Zoning Administrator to contact the attorney with board approval made by Jim and seconded by Paul. All approved

• **Road Commission:**

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• **Correspondence:**

- Camp Grayling will not be expanding
- Bay County spend all of their ARPA in 2022

• **Old Business:**

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• **New Business:**

- Bank Agreement - Sending to the attorney to be reviewed.
- Cemetery Sign - Seeking quotes to replace the existing sign.

• **Public Comment:**

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• **Misc. Board:**

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• **Adjournment:**

- Motion made by _____ to adjourn at:

8:10	PM
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Approved By	Seconded By
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<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