

August Monthly Meeting
Date: 8/12/2024
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 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 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:

- | |
|-------------------|
| • 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 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:

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- 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 checked="" 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

Notes:

- Approved by all
- Money moves

• **Fire Department**

- Runs:

Month	YTD	Medical	Fire	Down Wire	Gas Fire	Mutual Aid	Vehicle Accident	Structural Aid	Other
16	105	14	1			5 received 1 provided	1		

Notes:

- New Tanker has been delivered
- New hose will be needed for the new truck
- Crump Days attendants were able to see inside the new truck.

• **NBA:**

- Topsy Cowboy 9/15/2024 Fundraiser
- Building is painted
- Cabinets in kitchen replaced, wall divider installed

• **Planning Commission:**

- Attorney meeting is in review with Anne
- Pond violation will be fixed
- Lighting ordinance is with the attorney
- Master Plan special meeting section 4 needs updating

• **Road Commission:**

- Reviewing what roads will get gravel
- 11 Mile between Linwood and Anderson will not be maintained by the road commission

• **Correspondence:**

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• **Old Business:**

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• **New Business:**

- BS&A - Moving to Cloud storage. Motion made by Jim and seconded by Sean. Approved by all
- Gibson Contract with NBA - Would like to come back into the agreement with the townships. Motion to allow Gibson to join NBA by Sean and seconded by Paul, Approved by all.
- Website - Need to update as we are running out of storage. Motion made by Leroy and seconded by Jim, Approved by all.
- Trash - Raising trash by 10%, motion made by Leroy and seconded by Karen, Approved by all.
- Attorney Issues - Waiting for memo's. Motion made by Karen and seconded by Sean, Approved by all to have all correspondence by email.

- Renewable Energy Update - Need to review what route we want to go with new legislation.
- Old Tanker - Going to be up for sale.

• **Public Comment:**

- Thanks to Jim and Karen to get police presence during Crump Days

• **Misc. Board:**

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• **Adjournment:**

- Motion made by _____ to adjourn at:

8:25	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 checked="" 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 type="checkbox"/> Leroy Day - Trustee