

February Monthly Meeting
Date: 2/12/2024
Garfield Township Hall
1138 W. Erickson Road, Linwood, MI 48634

• **Meeting called to order at:**

6:30	PM
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• **Public attendance:**

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 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

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 checked="" 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 type="checkbox"/> Leroy Day - Trustee

Notes:

- | |
|----------------|
| • All approved |
|----------------|

• **Treasurer's Report read:**

- 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 checked="" 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

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 checked="" 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

Notes:

- All approved
- Money moved approved by Jim, seconded by Karen

General Ledger Number	Description	Debits	Credits
101-265-701.000	PAYROLL EXPENSES	0.00	200.00
101-265-702.001	HALL:HALL MAINTENANCE	200.00	0.00
General Ledger Number	Description	Debits	Credits
101-751-704.005	GRUNDSKEEPER - WAGES	56.76	0.00
101-751-801.006	PARKS MAINTENANCE	0.00	56.76
General Ledger Number	Description	Debits	Credits
206-000-791.000	FEES, DUES AND REGISTRATIONS	0.00	75.00
206-336-758.000	DIESEL	75.00	0.00
General Ledger Number	Description	Debits	Credits
206-336-850.000	UTILITIES: TELEPHONE	17.80	0.00
206-336-851.000	POSTAGE	0.00	17.80
General Ledger Number	Description	Debits	Credits
206-336-981.000		0.00	4,892.91
206-336-981.001	FIRE FUND NEW EQUIPMENT:RESERVE	4,892.91	0.00

• **Fire Department**

- Runs:

Month	YTD	Medical	Fire	Down Wire	Gas Fire	Mutual Aid	Vehicle Accident	Structural Aid	Other
17	17	9	2	1		3	3		2 CO2

Notes:

- PFAS foam still at fire department, state will pick up the foam.
- 12-15 buckets at \$1800-\$2500 to replace foam
- Looking to increase budget for the future due to inflation

• **NBA:**

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• **Planning Commission:**

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• **Road Commission:**

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• **Correspondence:**

- Paul Junge - Running for congress

• **Old Business:**

- Letter from attorney was returned to township, need to send to Arizona address

• **New Business:**

- Resolution to waive penalties for non-filing of property transfer affidavits - Motion made Jim and seconded by Karen, all approved
- 2024 guideline resolution for poverty exemption - motion made by Karen and seconded by Jim, all approved
- NBA Liability motion made by Karen, seconded by Jim, all approved
- Furnace replacement for township hall - motion made by Jim and seconded by Sean to have Smillie, approved by all
- Leroy is resigning from NBA, Karen is replacing him temporarily till a new trustee will be appointed. Motion made by Sean and seconded by Jim, all approved

• **Public Comment:**

- Northern Bay Ambulance posting in The Pinconning Journal

• **Misc. Board:**

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• **Adjournment:**

- Motion made by _____ to adjourn at:

7:23	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