

**March Monthly Meeting**  
**Date: 3/11/2024**  
**Garfield Township Hall**  
**1138 W. Erickson Road, Linwood, MI 48634**

• **Meeting called to order at:**

6:32	PM
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• **Public attendance:**

16
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• **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 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 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:

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

Notes:

- All approved
- Money moves motion by Jim and seconded by Leroy, approved by all

• **Fire Department**

- Runs:

Month	YTD	Medical	Fire	Down Wire	Gas Fire	Mutual Aid	Vehicle Accident	Structural Aid	Other
13	30	9	2			2 to Pinconning			2

Notes:

- Pump truck is schedule to be delivered in the fall of 2024
- Hose testing will be in April 2024

• **NBA:**

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• **Planning Commission:**

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• **Road Commission:**

- Need to review budget before we can plan for road improvements

• **Correspondence:**

- Bay County Medical Facility - Reorganizing workforce
- Potential millage added to the 2024 election to fund a replacement pool

• **Old Business:**

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• **New Business:**

- MTA Conference - Motion made by Jim and seconded by Sean to pay for the MTA conference. Approved by all.
- ARPA money will all be spent
- Settlement and Budget meeting being help March 16th, 2024 at 9am.
- Appoint Bill Anschutz as an alternate for Board Of Review. Motion made by Sean and seconded by Paul. Approved by all.
- NBA Budget - Jim made a motion to approve the budget and Leroy seconded.
  - Roll Call

Approved By	
<input checked="" type="checkbox"/>	James Dubay - Supervisor
<input checked="" type="checkbox"/>	Sean Gorman - Clerk
<input checked="" type="checkbox"/>	Karen Snyder - Treasurer
<input checked="" type="checkbox"/>	Paul Niemiec - Trustee
<input checked="" type="checkbox"/>	Leroy Day - Trustee

• **Public Comment:**

- Number of runs performed by NBA in prior years
- Consumers is looking for green energy opportunities
- Petition going around to give local jurisdictions to the right to renewable energy
  - Motion made to allow the petition to be present during Board Of Review meetings by Jim and seconded by Leroy, approved by all
- Rogers Rd - looking to complete the ditching and put gravel on the road

• **Misc. Board:**

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• **Adjournment:**

- Motion made by \_\_\_\_\_ to adjourn at:

7:48	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 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