# November Monthly Meeting

Monday, November 8, 2021 6:30 PM

## Regular Meeting Date:11/8/2021 Garfield Township Hall 1138 W. Erickson Road, Linwood, MI 48634

#### • Meeting called to order at:

6:35pm

#### • Public attendance:



#### 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
  - James Dubay Supervisor
  - Sean Gorman Clerk
  - Karen Snyder Treasurer
  - Paul Niemiec Trustee
  - Leroy Day Trustee
- Second
  - James Dubay Supervisor
  - Sean Gorman Clerk
  - Karen Snyder Treasurer
  - Paul Niemiec Trustee
  - Leroy Day Trustee Notes:

#### • Prior Month Meeting Minutes

- Motion made by \_\_\_\_\_\_ to approve the agenda
  - James Dubay Supervisor
  - Sean Gorman Clerk
  - Karen Snyder Treasurer
    - Paul Niemiec Trustee

- Leroy Day Trustee
- Second
  - James Dubay Supervisor
  - Sean Gorman Clerk
  - Karen Snyder Treasurer
  - Paul Niemiec Trustee
    - Leroy Day Trustee Notes:

#### • Treasurer's Report read:

- Motion made by \_\_\_\_\_\_ to approve the reports
  - James Dubay Supervisor
  - Sean Gorman Clerk
  - Karen Snyder Treasurer
  - ✓ Paul Niemiec Trustee
  - Leroy Day Trustee
- Second
  - James Dubay Supervisor
  - Sean Gorman Clerk
  - Karen Snyder Treasurer
  - Paul Niemiec Trustee
  - Leroy Day Trustee Notes:

#### • Bills

- Motion made by \_\_\_\_\_\_ to approve the reports
  - James Dubay Supervisor
  - Sean Gorman Clerk
  - Karen Snyder Treasurer
  - Paul Niemiec Trustee
  - Leroy Day Trustee
- Second
  - James Dubay Supervisor
    - Sean Gorman Clerk
  - Karen Snyder Treasurer
  - Paul Niemiec Trustee
  - Leroy Day Trustee
    - Notes:

#### • Fire Department

- Motion made by \_\_\_\_\_\_ to approve payroll
  - James Dubay Supervisor
  - Sean Gorman Clerk
  - Karen Snyder Treasurer
  - Paul Niemiec Trustee
  - Leroy Day Trustee
- $\circ$  Second

	James Dubay - Supervisor
$\checkmark$	Sean Gorman - Clerk
	Karen Snyder - Treasurer
	Paul Niemiec - Trustee

Leroy Day - Trustee

0	Runs:

0	Nulls.							
	Month	YTD						
	15	126						
0	Medical	·,						
	1 - PIV							
0	Fire:							
	1 - Vehicle							
0	Down Wire:							
	■ Ho	ours:						
0	Gas Fire:							
0	Mutual A	Aid:						
	1 - Mt Fo	orest						
	Notes:							
	<ul> <li>Looking for volunteers</li> <li>Trunk or Treat will be help with American Legion</li> </ul>							
	• David F Jim Dul	-	ation approved by Paul Niemiec and seconded by					

#### • Road Commission:

#### • Correspondence:

### • Planning Commission:

Planning Commission having there quarterly meeting on 11/30/2021 at 6:30pm

Need to finish up the solar project

Planning for public meeting sometime in January 2022

#### • Old Business:

NBA Special Assessment Increase: Resolution approved by the board.

Cemetery Driveway: Title search is complete, waiting for the attorney.

Website: Website has been turned over to Jim Dubay.

#### • New Business:

Appoint alternative to NBA: Leroy nominated Sean Gorman, approved by Karen Snyder and seconded by Paul Niemiec.

#### • Public Comment:

Who has the last vote for ordnances? The Planning Commission writes up ordnances

Who approves a member of the Planning Commission? Approved by supervisor and two board member.

We need to have a solar meeting for the public.

First Family Project in Pinconning Twp, if you or a relative lived in Pinconning Twp by 1882 you can be part of the First Family's. Application fee is \$20. You will receive a certificate and recognition.

#### • Misc. Board:

New laptop for Clerk, up to \$700. Motion made by Jim Dubay and seconded by Paul Niemiec.

#### • Adjournment:

0	Motion mad	de by		_to adjourn at:
	8:10	PM		
	Sean Karen Paul N	s Dubay - S Gorman - ( Snyder - 1 Niemiec - 1 Day - Trus	Treasurer Trustee	
0	Sean Karen Paul N	Gorman - ( Snyder - T Niemiec - T Day - Trus	Treasurer Trustee	