

January Monthly Meeting
Date: 1/9/2023
Garfield Township Hall
1138 W. Erickson Road, Linwood, MI 48634

• **Meeting called to order at:**

6:38	PM
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• **Public attendance:**

15

• **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 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:

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 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

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 checked="" 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

Leroy Day - Trustee Leroy Day - Trustee

Notes:

All Approved

Bills

- o 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:

- Money Moves Approved by all.

General Ledger Number	Description	Debits	Credits
101-265-975.000	HALL:HALL CAPITAL IMPROVEMENTS	90.00	0.00
101-751-801.006	PARKS MAINTENANCE	0.00	90.00

General Ledger Number	Description	Debits	Credits
206-336-701.000	PAYROLL EXPENSES	0.00	107.73
206-336-981.002	FIRE OP CAPITAL RESERVE	107.73	0.00

Fire Department

- o Motion made by _____ to approve payroll

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

- o Runs:

Month	YTD	Medical	Fire	Down Wire	Gas Fire	Mutual Aid	Vehicle Accident	Structural Aid	Other
21	172	15	3	1		4 - given 1 - received	1		1

Notes:

- Ken is taking Instructor courses
- Received a DNR grant. Will go towards Wildland Gear
- Truck quote increase to \$773,205.00. Second option is \$684,222.00 for less options and warranty.
 - Motion made by Karen and seconded by Sean to purchase the \$773,205.00. Approved by all.

NBA:

• Looking for Chairman

• **Planning Commission:**

- Original Master Plan requested with Ordinances
- Sean will look into updating the Master Plan

• **Road Commission:**

- Road commission is crushing
 - Anderson Rd between 9 Mile Rd and 8 Mile Rd
 - 11 Mile Rd from Linwood Rd to Anderson Rd

• **Correspondence:**

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• **Old Business:**

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• **New Business:**

- APRA - After all improvements, our balance is \$61,261.35
- Board of Review - Appointed Anschutz, William M; Kotz, Walter F; Kotz, Louise A. Motion made by Jim and seconded by Paul. Approved by all

• **Public Comment:**

- Blight complaint on 11 Mile Rd due to pallets building up.

• **Misc. Board:**

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• **Adjournment:**

- Motion made by _____ to adjourn at:

7:48 PM

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