

Regular Township Meeting
Garfield Township
November 14, 2019

Meeting called to order at 7:00pm

ROLL CALL Treasurer Sibole- Aye, Trustee Rogols- Aye, Supervisor Persons- Aye, Trustee Shively- Aye, Clerk Persons- Aye.

Motion made by Trustee Rogols 2nd by Treasurer Sibole to approve the agenda with the new snowplow contract and the Grant PAR Plan under new business. All Ayes, motion carried.

PUBLIC INPUT

SUPERVISOR'S STATEMENT

CLERKS REPORT

Motion made by Treasurer Sibole 2nd by Supervisor Persons to approve the minutes from the October 10, 2019 Meeting with corrections. Under Treasurers Report line-strike by and add a comma after presented and before Treasurer. Under the second motion add the word by after 2nd and before Supervisor. Treasurer Sibole- Aye, Trustee Rogols- Aye, Supervisor Persons- Aye, Trustee Shively- Aye, Clerk Persons- Aye. Motion carried.

Motion made by Treasurer Sibole 2nd by Clerk Persons to approve the FOIA Request form Treasurer Sibole- Aye, Trustee Rogols- Aye, Supervisor Persons- Aye, Trustee Shively- Aye, Clerk Persons- Aye. Motion carried.

TREASURERS REPORT

Motion made by Trustee Rogols 2nd by Trustee Shively to accept the Treasurers Report for the General Fund as presented, Treasurer Sibole- Aye, Trustee Rogols- Aye, Supervisor Persons- Aye, Trustee Shively- Aye, Clerk Persons- Aye. Motion carried.

Motion made by Supervisor Persons 2nd by Trustee Shively to accept the Treasurers Report for the Fire Fund as presented, Treasurer Sibole- Aye, Trustee Rogols- Aye, Supervisor Persons- Aye, Trustee Shively- Aye, Clerk Persons- Aye. Motion carried.

BILLS

Motion made by Treasurer Sibole 2nd by Trustee Rogols to pay the General Fund Bills as presented, Treasurer Sibole- Aye, Trustee Rogols- Aye, Supervisor Persons- Aye, Trustee Shively- Aye, Clerk Persons- Aye. Motion carried.

Motion made by Treasurer Sibole 2nd by Trustee Shively to pay Fire Fund Bills with corrections on David Jones pay, fire Chief pay as 461.75, Fire Run pay as 1491.08, Roll call Treasurer Sibole- Aye, Trustee Rogols- Aye, Supervisor Persons- Aye, Trustee Shively- Aye, Clerk Persons- Aye. Motion carried.

ZONING REPORT Presented by Ken Nason

PLANNING REPORT Presented by Kathy Rogols

COUNTY COMMISSIONER no report

FIRE DEPARTMENT REPORT by Dave Jones

Motion made by Clerk Persons 2nd by ~~Trustee~~ *Treasurer* Sibole to apply for a Risk Reduction Grant through the Michigan Township Participating Plan for the Fire Department in the amount of \$5000.00 for a back-up cameras with GPS for 5 of the Fire vehicles to prevent future damage to Township and public property, with a total cost to be \$5490.00 (Township's portion to be \$490.00) Treasurer Sibole- Aye, Trustee Rogols- Aye, Supervisor Persons- Aye, Trustee Shively- Aye, Clerk Persons- Aye. Motion carried.

Motion made by Treasurer Sibole 2nd by Trustee Rogols to approve the fire fighters one time pay increase of \$75.00 to be reviewed annually Treasurer Sibole- Aye, Trustee Rogols- Aye, Supervisor Persons- Aye, Trustee Shively- Aye, Clerk Persons- Aye. Motion carried.

POLICE/PARKS by Jerry Cannon

I.T. REPORT no report

NEW BUSINESS

Motion made by Supervisor Persons 2nd by Trustee Shively to accept the Snowplow Bid for the Winter Season ending April 1, 2020 in the amount of \$4,900.00 for the township hall and the amount of \$3,950.00 for the fire department. Treasurer Sibole- Aye, Trustee Rogols- Aye, Supervisor Persons- Aye, Trustee Shively- Aye, Clerk Persons- Aye. Motion carried.

PUBLIC INPUT All of the township emergency equipment, IE, AED, Automated External Defibrillator, ECG Electrode Pads and batteries, and fire extinguishers are out of date and need to be updated.

Motion made by Clerk Persons 2nd by ~~Trustee~~ *Treasurer* Sibole to approve a contract with Summit Co. to maintain the emergency equipment in the township hall. Treasurer Sibole- Aye, Trustee Rogols- Aye, Supervisor Persons- Aye, Trustee Shively- Aye, Clerk Persons- Aye. Motion carried.

Motion made by Treasurer Sibole 2nd by Trustee Shively to adjourn meeting at 8:15pm. All ayes, motion carried.