

Regular Township Meeting  
Garfield Township  
May 13, 2021

Meeting Called to Order at 7:00 PM at Garfield Township Hall with a prayer and the Pledge of Allegiance

**ROLL CALL** Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent

**AGENDA** Motion made by Trustee Moore, 2<sup>nd</sup> by Supervisor Jones to approve the Agenda as presented. All Ayes, motion carried.

**PUBLIC COMMENT** Mary Lou from the Board of Canvassers spoke regarding the election

#### **CLERK'S REPORT**

**Motion** by Trustee Moore, 2<sup>nd</sup> by Trustee Rohn to approve the minutes from the April Regular meeting with the change to the third motion of removing the second word Meeting. ROLL CALL: Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent. Motion Carried.

**Motion** by Clerk Southworth, 2<sup>nd</sup> by Supervisor Jones to submit Millage Authorization Request for Allocation to the county. ROLL CALL: Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent. Motion Carried.

#### **TREASURER'S REPORT**

**Motion** by Supervisor Jones, 2<sup>nd</sup> by Trustee Rohn to accept the Treasurer's Report for the General Fund as presented ROLL CALL: Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent. Motion Carried.

**Motion** by Supervisor Jones, 2<sup>nd</sup> by Clerk Southworth to accept the Treasurer's Report for the Fire Fund as presented. ROLL CALL: Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent. Motion Carried.

#### **BILLS**

**Motion** made by Trustee Moore, 2<sup>nd</sup> by Supervisor Jones to pay the General Fund Bills "*noting ck 2595 and ck 2605 to KCI were replaced with ck 2621*" as presented ROLL CALL: Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent. Motion Carried.

**Motion** by Trustee Rohn, 2<sup>nd</sup> by Supervisor Jones to pay Fire Fund Bills as presented with the addition of ck# 638 to Lee Jensen for reimbursement of \$424.24 and ck# 639 to West Shore Fire of \$515.00 ROLL CALL: Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent. Motion Carried.

**ZONING REPORT** presented by Supervisor Jones

**FIRE DEPARTMENT REPORT** presented by Lee Jensen. Al Shively stepped down due to personal reasons.

**Motion** by Clerk Southworth, 2<sup>nd</sup> by Trustee Moore to Approve Chief Jones appointments of Lee Jensen to Assistant Chief and Scott Kamphuis as Lieutenant. ROLL CALL: Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent. Motion Carried.

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**Motion** by Supervisor Jones, 2<sup>nd</sup> by Trustee Rohn to purchase 10 Air Packs from Keeler Township for \$1000.00 out of the Fire Fund. ROLL CALL: Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent. Motion Carried.

**COUNTY COMMISSIONER REPORT** presented by Commissioner Jim Sweet

**POLICE/PARKS REPORT** presented by Police Chief Cannon

**CLEAN UP Motion** by Supervisor Jones, 2<sup>nd</sup> by Trustee Moore to rent a Cat 312 Excavator from Lutke Forest Products for up to \$1200 to assist with the Clean Up. Trustee Rohn will be the operator. ROLL CALL: Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent. Motion Carried.

**PLANNING COMMISSION** Presented by Al Potts

**UNFINISHED BUSINESS** None

#### **NEW BUSINESS**

**CLEANING** Lisa Nason has stepped down from cleaning the hall. **Motion** by Supervisor Jones, 2<sup>nd</sup> by Clerk Southworth to hire Tracy Sebright to clean the hall every week and before and after hall rentals. ROLL CALL: Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent. Motion Carried.

**Motion** by Clerk Southworth, 2<sup>nd</sup> by Supervisor Jones to “Temporarily” appoint Tracy Sebright to the Planning Commission. ROLL CALL: Supervisor Jones-Aye, Trustee Rohn-Aye, Clerk Southworth-Aye, Trustee Moore-Aye, Treasurer Sibole-Absent. Motion Carried.

**Motion** made by Supervisor Jones, 2<sup>nd</sup> by Clerk Southworth to adjourn the meeting at 8:30 PM. All ayes, motion carried.