

Regular Township Meeting
Garfield Township
May 12, 2022

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

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

AGENDA Motion made by Treasurer Sibole, 2nd Supervisor Jones to approve the agenda with additions of Sextant and groundskeeper, Cameras, Audit Agreement and Resolution for Treasurer. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

PUBLIC COMMENT County Commissioner Jim Sweet spoke about the Kaliseum and that he is running for County Commissioner in the next election.

CLERK'S REPORT

Motion by Treasurer Sibole, 2nd by Trustee Rohn to approve the minutes from the April 14, 2022 Regular Meeting as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

Motion by Supervisor Jones, 2nd by Trustee Moore to approve the Special Meeting Minutes to discuss ARPA spending with the correction that Trustee Moore and Trustee Rohn were present. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

Motion by Trustee Rohn, 2nd by Trustee Moore to approve the Special Meeting Minutes regarding the millage. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

Motion by Treasurer Sibole, 2nd by Clerk Southworth to sign the Auditor's Agreement. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

Groundskeeping was discussed. Groundskeeper has been putting in a lot of hours and the grounds are looking good. **Motion** by Treasurer Sibole, 2nd by Supervisor Jones to hire Maria Carpenter @ \$14/per hour after background check is completed. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried. Discussed ways of getting gas for Groundskeeper. Supervisor Jones will check with Lodi about getting an account there.

TREASURER'S REPORT

Motion by Clerk Southworth, 2nd by Supervisor Jones to adopt Treasurer's resolution that allows Treasurer to open and close any bank account as needed. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

Motion by Treasurer Sibole, 2nd by Trustee Moore to Adopt Grant Resolution to acquire Camera Security System. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

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

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

Motion by Treasurer Sibole, 2nd Supervisor Jones to pay the General Fund Bills with the addition of ck#2760 to Election Source in the amount of \$440.00 and ck#2761 to Township Attorney in the amount of \$542.00. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

Motion by Treasurer Sibole, 2nd by Trustee Moore to pay Fire Fund Bills as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

ZONING REPORT presented by Ken Nason

PLANNING COMMITTEE REPORT presented by Al Potts. Wally Walcott was commended for the years of service to his community and is retiring from the Planning Committee.

Motion by Trustee Moore, 2nd by Supervisor Jones to add Robert Wismer to the Planning Committee. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

FIRE DEPARTMENT REPORT presented by Fire Chief Jones

POLICE/PARKS/HOSPITAL REPORT presented by Police Chief Cannon.

Motion by Trustee Moore, 2nd by Treasurer Sibole that we replace horseshoe station with 2 cornholes boards at the Park. **ROLL CALL** Trustee Rohn-Abstain, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

Trash Day was discussed that we would hand out flyer regarding millage being voted on

Motion by Trustee Rohn, 2nd by Treasurer Sibole to Hire Kenny Nason as the new Sextant and to learn the computer Program that goes with the position. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

UNFINISHED BUSINESS None

NEW BUSINESS

Tracy Sebright has resigned from Cleaning the Upstairs of the hall on a weekly basis. It was decided that a cleaning person was not needed at this time and will be handled by Clerk and Treasurer on Tuesdays.

PUBLIC COMMENT none

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Motion made by Trustee Moore, 2nd by Treasurer Sibole to adjourn the meeting at 8:26 PM. All ayes, motion carried.