

Regular Township Meeting

Garfield Township

September 8, 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, 2<sup>nd</sup> Trustee Rohn to approve the agenda with changes. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

#### **PUBLIC COMMENT**

Tracy Sebright stated that the rentals are starting to pick up for the hall.

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

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Trustee Moore to approve the minutes from the August 11, 2022 Regular Meeting as presented. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

Election computer was discussed. The Election Security Grant will cover the cost after purchased.

**Motion** by Supervisor Jones, 2<sup>nd</sup> by Trustee Moore to approve the purchase of a new laptop computer for elections up to \$600.00. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

Motion by Supervisor Jones, 2<sup>nd</sup> by Treasurer Sibole to sign and submit the Tax Rate Request Form L-4029, the amount is lower than last year and was verified by the County. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

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

**Motion** by Trustee Moore, 2<sup>nd</sup> by Supervisor Jones 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 Trustee Rohn, 2<sup>nd</sup> 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.

#### **PAYMENT OF BILLS**

All payroll requests must be in the Friday before the monthly meeting or it will have to wait until next month. Credit Cards cannot be paid if receipts are not attached.

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Trustee Rohn to pay the General Fund Bills with the addition of ck#2813 to Wes Carpenter for \$52.26 for mileage. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

**Motion** by Supervisor Jones, 2<sup>nd</sup> by Trustee Moore to pay Valley Truck Parts in the amount of \$4522.92 to come out of Maintenance Repair. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

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Motion by Treasurer Sibole, 2<sup>nd</sup> by Clerk Southworth to pay the Fire Fund Bills with the addition of ck# 673 to Valley Truck Parts for repair of Fire Truck. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

**COUNTY COMMISSIONER REPORT** presented by Jim Sweet. Camp Grayling Expansion was discussed in detail.

**PLANNING COMMITTEE REPORT** presented by Al Potts. Discussed in detail C & A Adventures Glamping Campground. They were given 30 days to either apply for a Special Use permit or comply to ordinance of only 2 camping sites, not 3. 30 days was up a week ago and no response. Discussed Sharon Island for a park. Another Training session completed at meeting.

**Motion** by Spervisor Jones, 2<sup>nd</sup> by Trustee Moore to contact attorney for legal representation in the matter of C & A. **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

**FIRE DEPARTMENT REPORT** presented by Chief Jones. Dennis Whiteknight was in a picture at a recent fire with gloves on volunteering. It was brought to the Chief's attention that he is not allowed to volunteer due to a previously signed agreement. Supervisor Jones will discuss this issue with him.

**POLICE/PARKS/HOSPITAL REPORT** presented by Police Chief Cannon. East Drive sign will be up in a couple weeks. Pioneer days went well, everyone enjoyed the music.

**UNFINISHED BUSINESS** None

**NEW BUSINESS**

**ARPA** monies discussed.

Pathway being fixed and sealed was discussed.

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Trustee Moore to fix and replace the gutters on the hall not to exceed \$1000.00 **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Trustee Moore to purchase 10 new tables for the basement not to exceed \$1500.00 and to come out of ARPA Funds. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

**Motion** by Supervisor Jones, 2<sup>nd</sup> by Trustee Rohn to have 4 loads of gravel delivered and spread for park drive not to exceed \$1700.00 and to come out of ARPA funds. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

**Motion** by Treasurer Sibole, 2<sup>nd</sup> by Supervisor Jones to have GT Mobile run CAT6 Cable for Cameras in the hall and the fire barn, not to exceed \$3375.00 and to come out of ARPA funds. **ROLL CALL** Trustee Rohn-Aye, Trustee Moore-Aye, Treasurer Sibole-Aye, Clerk Southworth-Aye, Supervisor Jones-Aye. Motion Carried.

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**PUBLIC COMMENT**

Heidi Phaneuf and Dawn Kuhns spoke regarding their concerns about the Camp Grayling Expansion. The board has not taken a stand on the expansion either way because the proposal of what Camp Grayling plans specifically are in regards to our township have not been finalized. The board will request that Camp Grayling Officials and the DNR come to a meeting at the hall to discuss with residents their concerns regarding the expansion.

Motion by Treasurer Sibole, 2<sup>nd</sup> by Trustee Rohn to close the meeting at 9:05 PM. . All ayes, motion carried.