

Regular Township Meeting  
Garfield Township  
April 9, 2020  
Meeting called to order at 7:00pm

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

**Motion** made by Treasurer Sibole 2nd by Supervisor Persons to approve the agenda. All Ayes, motion carried.

### **PUBLIC INPUT**

### **SUPERVISOR'S STATEMENT**

#### **CLERKS REPORT**

**Motion** made by Treasurer Sibole 2<sup>nd</sup> by Supervisor Persons to approve the minutes from the March 12, 2020 Regular Meeting with no changes. **Roll Call:** Treasurer Sibole-Aye, Trustee Rogols-Absent, Supervisor Persons-Aye, Trustee Shively-Absent, Clerk Persons-Aye. Motion carried.

#### **TREASURERS REPORT**

**Motion** made by Supervisor Persons 2<sup>nd</sup> by Clerk Persons to accept the Treasurers Report for the General Fund as presented. **Roll Call:** Treasurer Sibole-Aye, Trustee Rogols-Absent, Supervisor Persons-Aye, Trustee Shively-Absent, Clerk Persons-Aye. Motion carried.

**Motion** made by Supervisor Persons 2<sup>nd</sup> by Clerk Persons to accept the Treasurers Report for the Fire Fund as presented. **Roll Call:** Treasurer Sibole-Aye, Trustee Rogols-Absent, Supervisor Persons-Aye, Trustee Shively-Absent, Clerk Persons-Aye. Motion carried.

The Fire Fund closed the Maturing CD and moved it into savings until rates increase.

#### **BILLS**

**Motion** made by Treasurer Sibole 2<sup>nd</sup> by Supervisor Persons to pay the General Fund bills with the change on Credit Card 2 Register being \$94.25, not \$74.25 for the G's charge for Board of Review Food (3-11-2020). **Roll Call:** Treasurer Sibole-Aye, Trustee Rogols-Absent, Supervisor Persons-Aye, Trustee Shively-Absent, Clerk Persons-Aye. Motion carried.

**Motion** made by Treasurer Sibole 2<sup>nd</sup> by Supervisor Persons to pay Fire Fund Bills as presented. **Roll Call:** Treasurer Sibole-Aye, Trustee Rogols-Absent, Supervisor Persons-Aye, Trustee Shively-Absent, Clerk Persons-Aye. Motion carried.

**ZONING REPORT** Sent via email

**PLANNING REPORT** No Planning Meeting

### **COUNTY COMMISSIONER**

***FIRE DEPARTMENT REPORT***

***Motion*** made by Supervisor Persons 2<sup>nd</sup> by Treasurer Sibole to approve request from the Fire Department to upgrade the Skid Unit being purchased through the already approved DNR 50/50 grant. The upgrade is from RKO #196228 to a Davey 13hp Honda Twinn Impeller and to change the tank to 250-12 UPF Co-poly. Total cost (grant & upgrade) not to exceed \$12,000.00. ***Roll Call:*** Treasurer Sibole-Aye, Trustee Rogols-Absent, Supervisor Persons-Aye, Trustee Shively-Absent, Clerk Persons-Aye. Motion carried.

***POLICE/PARKS*** reports sent **via** email

***I.T. REPORT*** No report

***Motion*** made by Clerk Persons 2<sup>nd</sup> by Treasurer Sibole to spend up to \$1000.00 for Warning Signs for the PBB Area to come from the Metro Fund. ***Roll Call:*** Treasurer Sibole-Aye, Trustee Rogols-Absent, Supervisor Persons-Aye, Trustee Shively-Absent, Clerk Persons-Aye. Motion carried.

***PUBLIC INPUT***

The Township Offices will be closed to the public. We are open by appointment until April 30, 2020. *As discussed by the Board.*

***Motion*** made by Treasurer Sibole 2<sup>nd</sup> by Supervisor Persons to adjourn meeting at 7:32pm. All Ayes. Motion carried.