

Regular Township Meeting
Garfield Township
May 14, 2020
Meeting called to order at 7:00pm

ROLL CALL Treasurer Sibole-Aye, Trustee Rogols-by phone, 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

POLICE/PARKS reports presented by Jerry Cannon

Motion made by Clerk Persons 2nd by Supervisor Persons to approve the Timber Sale Select cut proposal for the Township's forest areas with an estimated income of \$8000.00 in timber sales (this is just an estimate all wood products are scaled by the ton at local mills and slips will be provided for every load). **Roll Call:** Treasurer Sibole-Aye, Trustee Rogols-Aye, Supervisor Persons-Aye, Trustee Shively-Absent, Clerk Persons-Aye. Motion carried.

7:28PM Trustee Shively joins the meeting via telephone

Motion made by Treasurer Sibole 2nd by Trustee Shively to sign the Resolution for SEED Grant Rotary Charities of Traverse City for up to \$10,000.00 to be used for the preparation of the 5 year Parks and Recreation Master Plan, the Township will be responsible for up to \$2500.00 the monies to come from capital outlay and planning budgets. **Roll Call:** 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 spend up to \$500.00 for forest floor cleaning in the areas to the west, east and north of the Township hall by John Clem. **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 No Planning meeting

CLERKS REPORT

Motion made by Treasurer Sibole 2nd by Supervisor Persons to approve the minutes from the April 9, 2020 Regular Meeting with the addition *as discussed by the board* under the last public input. **Roll Call:** Treasurer Sibole-Aye, Trustee Rogols-Aye, Supervisor Persons-Aye, Trustee Shively-Aye, Clerk Persons-Aye. Motion carried.

TREASURERS REPORT

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

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Motion made by Supervisor Persons 2nd by Trustee Shively to accept the Treasurers Report for the Fire Fund as presented. **Roll Call:** 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 Supervisor Persons to pay the General Fund bills with the addition of Accident Fund \$3326.00 insurance, Brett Southworth \$10.23 for mileage, Garfield Tax Account \$57.46 (MTT judgement). **Roll Call:** Treasurer Sibole-Aye, Trustee Rogols-Aye, Supervisor Persons-Aye, Trustee Shively-Aye, Clerk Persons-Aye. Motion carried.

Motion made by Treasurer Sibole 2nd by Supervisor Persons to pay Fire Fund Bills with the addition of ck #611 to Garfield Tax Account for \$54.76 (MTT judgement). **Roll Call:** Treasurer Sibole-Aye, Trustee Rogols-Aye, Supervisor Persons-Aye, Trustee Shively-Aye, Clerk Persons-Aye. Motion carried.

COUNTY COMMISSIONER No report

FIRE DEPARTMENT REPORT sent via email

I.T. REPORT No report

PUBLIC INPUT

Motion made by Treasurer Sibole 2nd by Trustee Shively to adjourn meeting at 8:22pm. All Ayes. Motion carried.