

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

ROLL CALL Treasurer Sibole-Aye, Trustee Moore-Aye, Supervisor Persons-Aye, Trustee Shively-Aye, Clerk Persons-Aye.

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

PUBLIC INPUT Kitty Martin spoke about the collapsed culvert on Angell Drive. Several residents were here with the same concern. They were looking for some guidance on where to turn for help to repair the culvert.

Candidates spoke about themselves and asked for support at the August 4 election.

SUPERVISORS STATEMENT by David Persons Sally Akerley, our assessor has given her notice. We will be seeking a new assessor.

July 23, 2020 at 7:00pm there will be a question and answer session for all the candidates and the public at Veterans Memorial Park (next to the Garfield Twp. Hall).

Our Logging Contract paid out \$12,792.23; well above the expected \$8,000.00.

CLERKS REPORT

Motion made by Treasurer Sibole 2nd by Trustee Shively to approve the minutes from the June 11, 2020 Regular Meeting with the corrections of *Trustee Shively not being absent under Roll Call. Under Bills, In the General Fund Credit Card 1 April register the Great Lakes Energy for the Hatley Road Property was \$40.90 but should be \$31.37.* **Roll Call:** Treasurer Sibole-Aye, Trustee Moore-Aye, Supervisor Persons-Aye, Trustee Shively-Aye, Clerk Persons-Aye. Motion carried.

Motion made by Treasurer Sibole 2nd by Trustee Shively to sign the Letter of Engagement for our audit. Everything will be submitted electronically due to COVID-19. **Roll Call:** Treasurer Sibole-Aye, Trustee Moore-Aye, Supervisor Persons-Aye, Trustee Shively-Aye, Clerk Persons-Aye. Motion carried.

TREASURERS REPORT

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

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

BILLS

Motion made by Supervisor Persons 2nd by Treasurer Sibole to pay the General Fund Bills with the addition of Advance Office Supply, ck #2511 in the amount of \$310.50 and Kalkaska County Treasurer (Postage), ck #2512 in the amount of \$637.00. **Roll Call:** Treasurer Sibole-Aye, Trustee Moore-Aye, Supervisor Persons-Aye, Trustee Shively-Aye, Clerk Persons-Aye. Motion carried.

Snowmobile *Grate* needs to be changed to *Grant* on page 1 of the General Fund Checking Register.

Motion made by Treasurer Sibole 2nd by Trustee Shively to pay the Fire Fund Bills with the addition of Summit Comp in the amount of \$63.20 and Art's Garage in the amount of \$964.26. **Roll Call:** Treasurer Sibole-Aye, Trustee Moore-Aye, Supervisor Persons-Aye, Trustee Shively-Aye, Clerk Persons-Aye. Motion carried.

ZONING REPORT presented by Ken Nason

PLANNING REPORT Al Potts

Motion made by Treasurer Sibole 2nd by Trustee Shively to approve the Tuxbury Rezoning of Parcel #40-007-106-032-18 from Agricultural to Recreational/Residential. **Roll Call:** Treasurer Sibole-Aye, Trustee Moore-Aye, Supervisor Persons-Aye, Trustee Shively-Aye, Clerk Persons-Aye. Motion carried.

Motion made by Supervisor Persons 2nd by Treasurer Sibole to reelect Kenny Nason as Zoning Administrator until June 2021. **Roll Call:** Treasurer Sibole-Aye, Trustee Moore-Aye, Supervisor Persons-Aye, Trustee Shively-Aye, Clerk Persons-Aye. Motion carried.

COUNTY COMMISSIONER Jim Sweet

Break 8:47pm-9:00pm

Mr. Shively left the Meeting during break.

FIRE DEPARTMENT REPORT Dave Jones

Motion made by Supervisor Persons 2nd by Treasurer Sibole to approve the Purchase Request for 3 SCBA Air Bottles at \$1,750.00; Nomex Hoods at \$900.00; Structure Fire Gloves at \$2,400.00; Wildland Gloves at \$550.00; Extrication Gloves at \$1,000.00; Batteries for radios, pagers, Thermal Imaging Camera at \$1,000.00; Hose Fittings/Adapters/Valve at \$1,000.00. The total request not to exceed \$7,600.00. **Roll Call:** Treasurer Sibole-Aye, Trustee Moore-Aye, Supervisor Persons-Aye, Trustee Shively-Absent, Clerk Persons-Aye. Motion carried.

Motion made by Treasurer Sibole 2nd by Trustee Moore to hire Angela Kitchen onto the Fire Department. **Roll Call:** Treasurer Sibole-Aye, Trustee Moore-Aye, Supervisor Persons-Aye, Trustee Shively-Absent, Clerk Persons-Aye. Motion carried.

POLICE/PARKS reports presented by Jerry Cannon

A representative from Beckett & Raeder will be present at the July 30th Parks Meeting at 6:00pm and the Pioneer Picnic to hear Public Input about the Parks & Recreation Master Plan.

Motion made by Trustee Moore 2nd by Treasurer Sibole to adjourn meeting at 9:43pm. **Roll Call:** Treasurer Sibole-Aye, Trustee Moore-Aye, Supervisor Persons-Aye, Trustee Shively-Absent, Clerk Persons-Aye. Motion carried.