

**Garfield Township  
Board Budget Meeting Minutes  
May 8<sup>th</sup>, 2019**

The meeting opened at 7:00 pm by Supervisor Byl leading the Pledge of Allegiance, Board members present were Byl, Roland, Yarhouse, Farwell and Irwin. Also in attendance was Fire Chief Tubbs and one resident.

1. **Meeting** opened with the Pledge of Allegiance
2. **Agenda:** The meeting agenda for May 8<sup>th</sup>, 2019 was approved by a motion from Farwell, and supported by Yarhouse. All Ayes. Motion carried.
3. **Minutes:** Motion to approve the minutes of the April 22<sup>nd</sup>, 2019 was made by Irwin, supported by Yarhouse. All ayes, Motion carried.
4. **Transfer Station Attendant**, Billy Campbell. Motion by Farwell supported by Byl. The 90 day probation period will be in effect.
5. **Fire Work:** Fire Works applications from Crooked Lake and 8 Point Lake, with insurance coverage, were approved by a motion from Irwin, seconded by Yarhouse. All ayes. Motion carried.
6. **Board of Review:** Member Don Jefferys has resigned and Robert Deming is approved by a motion from Farwell, supported by Yarhouse. All ayes. Motion carried.
7. **Greenscape:** Would push back leaves/brush at transfer station in exchange for mulch and wood piles. We have residents who would probably like the mulch.
8. **Tires:** Container for tires is at Transfer Station. Cost is offset by scrap metal recycling.
9. **Marijuana Ordinance:** tabled.
10. **Budget discussion:** **a)** Fire Chief distributed a copy of his budget and also stated that several entities were making donations for Air Packs. **b)** Supervisor displayed the budget requirements for the next fiscal year for each department with new amounts. Any changes will be made by the person responsible for their department and presented for total budget acceptance. **c)** A chart of position wages was presented with the government COLA adjustment of 2.8%. The trustees, since the board doubled their wage in 2017, decided they did not need the COLA adjustment. Acceptance of the chart was tabled. **d)** Windows-7 on all computers need to be upgraded to windows-10 by year end. Six computers are involved. **e)** Cost of a commercial copier will be researched.
11. **Public Comments:** None
12. **Adjournment:** Motion to adjourn made by Irwin, Supported by Yarhouse. Motion carried.

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*David Byl, Supervisor*

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*Joan E. Farwell, Clerk*