

**Garfield Township**  
**Unapproved Board Meeting Minutes**  
**September 28<sup>th</sup>, 2020 7:00pm**

Call to order 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, Clare County Commissioner Dale Majewski

**Agenda:** The meeting agenda for September 28<sup>th</sup>, 2020 was approved after an additional item for Seeking a new janitor. with a motion by Irwin, seconded by Yarhouse. All ayes.

**Minutes:** A motion to approve the minutes August 24th, 2020. Motion by Yarhouse, seconded by Roland. Motion carried.

**Clerks report.** Fund balance report for September was reviewed and a motion to approve was made by Irwin, supported by Roland. All ayes. Motion carried. We received our Ballots and have sent 89 out so far.

**Treasurers Report:** Motion to approve was made by Roland, supported by Farwell. Motion carried. The Treasurer now offers credit card payments through Point & Pay. The residents will be able to pay their taxes online through the Point & Pay website. Instruction are available.

**Fire Dept. Report:** Fire Chief Kevin Tubbs reported in 27 incidents for a YTD total of 239 for 2020. 18-Medical; 2-down trees; 1 Mutual Aid; 3 Ps (1 fatal); and 1-illegal burn; 1 gas leak; 1 grass fire.

**Supervisors Notes:** a) Surveys were completed at Petersons Park and Cold Springs. The Road Commission has encroached on private property. Working on the problem. b) Hot Spot WIFI: Spectrum will attach the cable to the Depot area. ASAP. A grant for \$500.00 has been obtained for equipment-/router. A monthly payment of \$70.00 will be charged as a phone until year end then cancelled. AT&T is \$78 per month.

**Public Comment:** JOE STRAEGA: Reported that Jason (Jay) Vaughan has passed and a memorial service will take place on Saturday at 1:00pm at the DAV.

TERESE GERIS; Cold Springs access still needs steps or something. Access is wider because of the Road Commission encroachment.

**Old Business:** a) The Township should have access to a credit card due to the fact that the clerk's office and supervisor have to charge items on their personal credit cards and then get reimbursed. We have a Sunoco card and all charges are reported and approved within the billing statements. A motion was made to apply for a card in the name of the township by Irwin and supported by Farwell. The card will be kept in the office and a log kept on all transactions and by whom. A Home Depot card would also be convenient since the township purchased items from them.

**New Business:** Our township/fire department janitor has resigned. We may place an ad in the spring for a replacement.

Approval of bills. Motion by Farwell, seconded by Irwin. All ayes. Motion carried.

**Adjournment:** Motion to adjourn made by Irwin, Supported by Yarhouse. Motion carried. Meeting adjourned at 7:26pm.

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*David Byl, Supervisor*

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*Joan E Farwell Clerk*