

**Present Garfield Township
Special Budget Board Meeting Minutes
July 6, 2018 3:00PM**

1. The meeting opened at 3:00PM by Supervisor Byl leading the Pledge of Allegiance. Board members present were Byl, Farwell, Irwin, Yarhouse and Roland absent. Also attending the meeting was Garfield Township Fire Chief Kevin Tubbs, and one citizen.

2. Agenda: A motion to approve the special meeting agenda for the July 6, 2019 was made by Irwin, supported by Yarhouse. All Ayes. Motion Carried.

3. Minutes: Motion to approve the minutes of the June 24th, 2019 regular meeting was made by Yarhouse, Supported by Irwin. All ayes. Motion carried.

4. Public Hearing on the 2019-2020 Budget.

- The supervisor reviewed and asked for any changes for the budget with all present Board members. There were no additional changes.
- A Public Hearing on the Solid Waste Assessment. No changes were necessary. Motion to approve the assessment was made by Farwell supported by Yarhouse, Motion carried.
- Public Hearing for the Fire Department Special Assessment. No Changes were necessary. Motion to approve the assessment was made by Irwin, supported by Farwell. Motion carried.

5. Public Comment: None

6. New Business:

- a. Resolution to establish Township Supervisor Salary was made by Farwell, supported by Yarhouse. Roll Call Vote: Farwell-yes, Yarhouse-yes, Irwin,-yes, Byl-yes and Roland absent. Motion carried.
- b. Resolution to establish Township Clerk Salary. Motion by Yarhouse, supported by Irwin. Roll Call Vote: Yarhouse -yes, Irwin-yes, Byl-yes, Farwell-yes and Roland-absent. Motion carried.
- c. Resolution to establish Township Treasurer Salary. Motion by Irwin, supported by Farwell. Roll Call Vote: Irwin-yes, Roland-yes, Farwell-yes, Byl-yes, Yarhouse-yes, and Roland-absent. Motion carried.
- f. Resolution to establish Township Trustee Salary. Motion by Yarhouse, supported by Farwell. Roll Call Vote: Yarhouse-yes, Farwell-yes, Irwin-yes, Byl-yes and Roland-absent. Motion carried.
- g. Resolution to approve wages for the fiscal year 2019-2020. Motion made by Irwin Supported by Yarhouse. Roll Call Vote: Irwin-yes, Yarhouse-yes, Byl-yes, Farwell-yes, and Roland-absent. Motion carried.

- h. Resolution to adopt the budget for fiscal year Budget 2019-2020. Motion to approve the 2019-2020 budget was made by Farwell, supported by Yarhouse. Roll Call Vote: Farwell-yes, Yarhouse-yes, Irwin-yes, Byl-yes, and Roland-absent. Motion carried
- i. Resolution to adopt the meeting schedule for fiscal year 2019-2020. Motion made by Farwell, supported by Irwin. Roll Call Vote: Farwell-yes, Irwin-yes, Yarhouse-yes, Byl-yes, and Roland-absent.
- j. Resolution to establish depositories at any Clare County Bank or Credit Union FDIC Insured in fiscal year 2019-2020. Motion made by Farwell, supported by Irwin. Roll Call Vote: Farwell-yes, Irwin-yes, Yarhouse-yes, Byl-yes, and Roland-absent. Motion carried.

7. Meeting adjourned at 3:12PM after a motion by Irwin, seconded by Yarhouse. Meeting adjourned.

David Byl, Supervisor

Joan E Farwell, Clerk