Garfield Township

 Board Meeting Minutes

April 25, 2022

Called to order at 6:30 pm by Supervisor Byl leading the Pledge of Allegiance, Board members present were Byl, Clayton, Lard, Roland & Yarhouse. Also in attendance was Fire Chief Kevin Tubbs.

**Agenda**: The meeting agenda was reviewed and amended. Motion to accept agenda was made by Clayton, supported by Lard. All ayes, motion carried.

**Minutes:** A motion to approve the minutes from April 11, 2022, made by Lard, supported by Roland. All ayes, motion carried.

**Clerks****:** TownshipProperty Retention, Clayton stated that SJ has been cleaning the basement and came across dishes that were used 20+ years ago. Clayton asked the Board to donate them to the Friends group for their sale in July. The Friends use all the money they earn and pay for items to improve our Township parks. Roland would like to table this until the May meeting.

**Treasurer’s Report:** A motion to approve the Treasurer’s report was made by Clayton, supported by Lard. All ayes, motion carried.

**Road Commission Report:** Jim Lard reported that the Road Commission (RC) stated that there is a 15-step program that the RC uses for fixing or redoing the roads in the County. The RC will not even talk to anyone until the Township commits to 50% of the cost.

**Fire Report:** Kevin Tubbs reported this is for 3/29/22 – 4/24/2022 - 22 Medical / 1 Misc. /1 Gas leak / 1 Grass Fire/17 Medical - 107 YTD. Fire fighter Aubree Warner is no longer on the department.

**Steve Rennell-BS&A**: This is software created for governmental entities. This is cloud based, hosted by Microsoft. It provides several options. We are scheduled to go live on 6/20/22 with BS&A. There will be training on 6/20-6/23 and 6/27-6/30. There is a 30-minute planning meeting on Wednesday 5/11/22. This program will work if everyone uses it in each department. Clerk, Treasurer, Deputies and Supervisor as the Project Leader.

**Friends of Garfield Township:** Barb Lijewski reported that the Friends are having a bike ride on June 11, 2022, starting at 6:30 am. The Treasurer’s Sale is scheduled for July 1, 2022. Spring & Summer flags have been ordered for the light poles. Tables and benches have been put together and are being placed at each park. The dock section for Peterson Park is on order.

**Supervisor Notes**:

* Parking issues between Terry & School Streets.
* CAT repairs Over the past year is just over $6600.00. Butch stated that the CAT is in great shape.
* The loan for the Fire Truck has been approved.
* Waste Management will be switching out compactors on Saturday 4/30/22
* Telco will take care of the phones; the fax machine will need to be addressed.

**Public Comment**:

Sarah Ebaugh wants to address the parking issue along Mystic Lake Dr.

LG Roberts felt that the Ebaugh’s new coffee shop customers should not be able to park in front of Jay Vaugh’s place.

**Old Business:**

The ARPA report has been submitted to the government.

**New Business**:

The large delivery trucks are using our pavilion parking lot for unloading. Should we contact the business owners to address this problem?

You cannot block someone’s driveway.

Property split fee of $75.00, will put on May’s agenda.

Budget increase for cemetery salary $3,000.00 (101-276-702) Motion was made by Clayton, supported by Lard. Roll call vote: Clayton-yes/Lard-yes/Yarhouse-yes/Byl-yes/Roland-yes. All ayes, Motion carried.

Budget increase for cemetery maintenance & repair contract (101-276-930) $3,000.00 Motion was made by Clayton, supported by Yarhouse. Roll call vote: Clayton-yes/Yarhouse-yes/Lard-yes/Byl-yes/Roland-yes. All ayes, Motion carried.

Budget increase Fire Department Equipment by $200,000.00 (206-336-977) Motion was made by Lard, supported by Clayton. Roll call vote: Lard-yes/Clayton-yes/Yarhouse-yes/Byl-yes/Roland-yes. All ayes, Motion carried.

Long Term planning. The Township buildings all need new roofs. Steel or Asphalt? Could ARPA money be used?

Approval of April bills in the amount of $54,050.06 Motion to pay this amount was made by Lard, supported by Yarhouse. All ayes, motion carried.

Next meeting is scheduled for May 9, 2022, at 6:30 pm, Budget workshop.

There being no further business, motion to adjourn by Clayton, supported by Yarhouse. All ayes, motion carried. Meeting adjourned at 7:35 pm.

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Supervisor – David Byl Clerk – Janet Clayton