

**Garfield Township**  
**Special Budget Board Meeting Minutes**  
**Unapproved July 10, 2018 7:00PM**

1. **The meeting** opened at 7:00pm by Supervisor Byl leading the Pledge of Allegiance. Board members present were Byl, Roland, Farwell, Irwin and Yarhouse. Also attending the meeting were Garfield Township Fire Chief Kevin Tubbs, Township Maintenance Foreman-Bill Scheall and two citizens.
2. **Agenda:** A motion to approve the meeting agenda for the July 10, 2018 with 3 additions by the supervisor was made by Irwin, supported by Farwell. All Ayes. Motion Carried.
3. **Minutes:** Motion to approve the minutes of the June 25, 2018 regular meeting was made by Roland, Supported by Farwell. All ayes. Motion carried.

**REGULAR BOARD MEETING RECESSED AT 7:05PM**

**Open Special Budget Meeting.**

- Public Hearing on the 2018-2019 Budget. The supervisor discussed the budget with all in attendance having a copy of the Preliminary Budget.
- A Public Hearing on the Solid Waste Assessment was discussed, No changes to the assessment.
- Public Hearing for the Fire Department Special Assessment. No Changes were necessary.

**Public Comment:** George questioned if there was money for the seniors.

**REGULAR BOARD MEETING REOPENED AT 7:10PM**

4. **Public Comment:** None

5. **Supervisor Byl reported:**

- July Board of Review Date is July 17<sup>th</sup> at 8:00AM.
- Supervisor was approached by the chairman of the Crooked Lake Improvement Association (CLIA) to see if the CLIA could store records, etc in the 2<sup>nd</sup> floor at the Depot. The top floor cannot be used as an office because of the lack of safety exits. Also needs fire extinguishers. A question about keys was brought up. Probably best to come into the office when access is needed because the building is also alarm protected. Also records should be secured.
- Trailhead Update: Local businesses are upset because of the blocked parking for so long and it is the busy season. The date for the pavilion to be completed is September 15<sup>th</sup>. The pavilion kit has been a major fiasco. Columns need to be poured and, the kit will be here August 1<sup>st</sup>.

6. **New Business:**

- a. Assessor Contract: It was noted that any assessor who can pass AMAR is a keeper. Motion to approve the contract was made by Farwell, supported by Yarhouse. All ayes, Motion carried.

- b. Allow Assessor to sign the Assessment Role as an employee at a cost of \$1.00 per year. Motion by Yarhouse to hire the assessor for \$1.00, supported by Farwell. All ayes. Motion carried.
- c. Resolution to establish Township Supervisor Salary was made by Farwell, supported by Yarhouse. Roll Call Vote: Farwell-yes, Yarhouse-yes, Irwin,-yes, Roland-yes, Byl-yes. Motion carried.
- d. Resolution to establish Township Clerk Salary. Motion by Roland, supported by Irwin. Roll Call Vote: Roland -yes, Irwin-yes, Byl-yes, Yarhouse-yes, Farwell-yes. Motion carried.
- e. Resolution to establish Township Treasurer Salary. Motion by Irwin, supported by Roland. Roll Call Vote: Irwin-yes, Roland-yes, Farwell-yes, Byl-yes, Yarhouse-yes.
- f. Resolution to establish Township Trustee Salary. Motion by Yarhouse, supported by Farwell. Roll Call Vote: Yarhous-yes, Farwell-yes, Irwin-yes, Roland-yes, Byl-yes. Motion carried.
- g. Resolution to approve wages for the fiscal year 2018-2019. Motion made by Roland, Supported by Yarhouse. Roll Call Vote: Roland-yes, Yarhouse-yes, Irwin-yes, Byl-yes and Farwell-yes.
- h. Resolution to adopt the budget for fiscal year Budget 2018-2019, with one change to the Fire Department for a Line item increase, 206-336-956.000 of \$4,213.72 to match the Total Revenues to the Total Expenditures. Motion by Irwin, Seconded by Farwell. Roll Call Vote: Irwin-yes, Farwell-yes, Yarhouse –yes, Byl-yes, and Roland-yes.
- i. Resolution to adopt the meeting schedule for fiscal year 2018-2019. Motion made by Roland, supported by Yarhouse. Roll Call Vote: Roland-yes, Yarhouse yes, Byl-yes, Irwin-yes, and Farwell-yes.
- j. Resolution to establish depositories at any Clare County Bank or Credit Union FDIC Insured in fiscal year 2018-2019. Motion made by Irwin, supported by Yarhouse. Roll Call Vote: Irwin-yes, Yarhouse-yes, Byl-yes, Roland-yes and Farwell-yes. Motion carried.
- k. and l. cancelled. Already approved at the regular Board Meeting on June 25<sup>th</sup>, 2018.

7. Meeting adjourned at 7:45PM after a motion by Irwin, seconded by Yarhouse. Meeting adjourned.

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David Byl, Supervisor

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Joan E Farwell, Clerk