GARFIELD TOWNSHIP Regular Board Meeting December 12, 2023 DRAFT ONLY

The meeting was called to order by George Suchy at 7:00pm

Pledge led by: Rob K.

Members present were: George Suchy, Kristin Melvin, Amy Ekkel, Ray Troyer, Rob Kinniburgh

Excused:

Public present: 8

- *Amy made a motion to approve the agenda for the December 12, 2023 meeting as presented. Rob seconded. Motion carried, 5-0.
- *Kristin made a motion to approve the minutes of November 14, 2023 regular meeting. Amy seconded. Motion carried, 5-0.

Public Comments: Comment from public: looking for resolution on Old Women's Bend.

OLD BUSINESS:

- *Rob made a motion to approve the quote for West Michigan Chloride Sales for Summer 2024 as presented at \$0.22 per gallon. Ray seconded. Motion carried, 5-0.
- *Rob made a motion to accept the estimate for Cronk Drive in the amount of \$73,200. Amy seconded. Motion Carried, 5-0.

NEW BUSINESS:

- * Amy made a motion to re-appoint Erik Larsen & Greg Brooks to the NCRA board. Ray seconded. Motion Carried, 5-0.
- *Ray made a motion to re-appoint library board members, Cindy Blamer, Samantha Kauffman & Jen Larsen as floater if needed. Kristin Seconded. Motion carried, 5-0.
- *Ray made a motion to accept the estimate for Mellema Nursey in the amount of \$21,300 for cemetery part B. Questions for Mellema regarding the grass mixture, and the seeding direction (both north/south & east/west) to ensure full coverage. Also, any proposed changes by Mellema must be discussed with Cemetery committee. Rob seconded. Motion carried, 5-0.
- *Rob made a motion to approve the Ball Creek Irrigation bid for cemetery part B in the amount of \$8,368.65. Ray seconded. Motion carried, 5-0.
- *Rob made a motion to approve the conditional use permit as presented for Wolverine Power Supply. Ray seconded. Motion carried, 5-0.
- *Kristin made a motion to accept the revised junk ordinance as presented. Rob seconded. Motion carried, Roll Call: Ray-yes, George-yes, Rob-yes, Amy-yes, Kristin-yes, 5-0.

Committee Reports:

Roads:

Cemetery:

COLA:

Walking Path/Trail: Dan Murray with Murray Lumber would like to donate some benches for the walking path.

Public Comments: Introduction of High school students

Ray made a motion to approve the bills as presented. Rob seconded. Motion carried, 5-0.

Rob made a motion to adjourn the meeting. Amy seconded. Motion carried at 7:42 pm, 5-0.

Kristin Melvin

Garfield Township Clerk