MINUTES OF THE REGULAR MEETING

JULY 17, 2024

GARFIELD TOWNSHIP HALL, ENGADINE, MI 49827

THE MEETING WAS CALLED TO ORDER BY SUPERVISOR BUTKOVICH AT 6:30 P.M. WITH THE PLEDGE.

ROLL CALL: PRESENT – D. BUTKOVICH, FILLMAN, S. BUTKOVICH, MACARTHUR AND KETCHER.

MINUTES: **MOTION BY** KETCHER, SECONDED BY S. BUTKOVICH TO APPROVE THE MINUTES OF THE JUNE 19TH REGULAR MEETING AS PRINTED. MOTION CARRIED.

TREASURER’S REPORT: **MOTION BY** FILLMAN, SECONDED BY KETCHER TO APPROVE THE TREASURER’S REPORT AS OF JUNE 30TH AS PRINTED. MOTION CARRIED

ADDITIONAL BILLS FOR APPROVAL: **MOTION BY** KETCHER, SECONDED BY MACARTHUR TO APPROVE THE ADDITIONAL BILLS FOR PAYMENT. MOTION CARRIED.

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| GENERAL FUND |  |
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| GFL ENVIRONMENTAL | $2,800.00 |
| D & D HOME CENTER | $271.53 |
| WILKINSON SOLUTIONS | $14,863.50 |
| THE ADVISOR | $400.50 |
|  |  |
|  | $18,335.53 |
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| FIRE FUND |  |
|  |  |
| WEST SHORE FIRE | $992.00 |
| VINYL SHACK | $301.00 |
| DANNY'S AUTO VALUE | $1,102.17 |
| AROCO AGG | $924.00 |
| R&R FIRE TRUCK REPAIR | $728.00 |
| R&R FIRE TRUCK REPAIR | $2,048.58 |
|  |  |
|  | $6,095.75 |
|  |  |
| AMBULANCE FUND |  |
|  |  |
| D & D GROCERIES | $261.48 |
| AIRGAS | $420.21 |
| DANNY'S AUTO VALUE | $336.63 |
| COUNTY OF LUCE | $275.00 |
| MY MICHIGAN MEDICAL | $568.47 |
|  |  |
|  | $1,861.79 |

**NEW BUSINESS:**

ZONING PERMIT FEE: **MOTION BY** MACARTHUR, SECONDED BY D. BUTKOVICH TO INCREASE THE ZONING PERMIT FEE TO $50.00 EFFECTIVE IMMEDIATELY. MOTION CARRIED.

DEMO PERMIT FEE: **MOTION BY** S. BUTKOVICH, SECONDED BY KETCHER TO SET THE DEMO PERMIT AT $100.00. MOTION CARRIED.

BUILDING PERMIT PAYMENT: THE BOARD DISCUSSED THE BUILDING PERMITS TURNED IN BY THE FORMER BUILDING INSPECTOR JODY KLUTE. THREE OF THE FOUR PERMITS WERE ISSUED BY KLUTE AFTER HE RESIGNED AND THE BOARD ACCEPTED HIS RESIGNATION ON MAY 8TH.

**MOTION BY** S. BUTKOVICH, SECONDED BY MACARTHUR TO APPROVE PAYMENT OF PERMIT #5 ISSUED ON MARCH 24TH TO KLUTE AND NOT COMPENSATE HIM FOR PERMIT #6, #7 AND #8 WHICH WERE ISSUED AFTER HE RESIGNED. MOTION CARRIED.

NEW AMBULANCE: **MOTION BY** MACARTHUR, SECONDED BY FILLMAN TO PURCHASE A 2023 FORD F-450 AMBULANCE FROM ELITE AMBULANCE SALES FOR $235,050.00. MOTION CARRIED.

**UNFINISHED BUSINESS:**

ARPA FUNDS: NO DATE FROM CLOVERLAND ELECTRIC WHEN THE MARINA STREET LIGHT WORK WILL BEGIN.

EGLE COMMUNITY ENERGY MANAGEMENT PROGRAM GRANT: NOTHING TO UPDATE.

INVESTING & INVESTMENT POLICY: THE NEW INVESTMENT POLICY WAS DISCUSSED AND THERE WERE ISSUES WITH THE WORDING. TABLED FOR CORRECTIONS.

PLANNING COMMISSION – FILL VACANCY: ONE LETTER OF INTEREST WAS SUBMITTED BY GLEN MILLER.

**MOTION BY** D. BUTKOVICH, SECONDED BY FILLMAN TO APPOINT GLEN MILLER TO THE PLANNING COMMISSION TO FILL THE VACANCY THAT EXPIRES JANUARY 1, 2025. MOTION CARRIED.

WEX CREDIT CARD POLICY: THE POLICY WAS APPROVED AT THE JUNE MEETING WITH CHANGES.

**PUBLIC INPUT:**

WORLD PROSPERITY GRANT OPPORTUNITY FROM THE STATE.

GLEN MILLER STATED HE IS STUDYING FOR THE BUILDING INSPECTOR TEST.

HOW MUCH MONEY ARE WE GOING TO INVEST?

MACKINAC COUNTY SERVED WITH OPEN MEETINGS ACT VIOLATIONS.

THE WATER SHED PLAN IS NOW COMPLETE AND WILL BE SUBMITTED TO EGLE.

GARY DERUSHA – HE IS RUNNING FOR MACKINAC COUNTY ROAD COMMISSION.

THE GROUP OF RESIDENTS FROM NAUBINWAY AGAIN DISCUSSED THE FAMILY HISTORY PHOTO DISPLAYS FOR THE NAUBINWAY PAVILION.

AMBULANCE REPORT:

THE NEW HIRES WILL BE REEVALUATED AT THE END OF THE MONTH TO DETERMINE IF THEY ARE READY TO RUN SOLO.

ASSESSOR REPORT:

CHANGES TO THE AMAR REQUIRE PUBLIC REVIEW. WHERE IS THE TOWNSHIP ON A WEBSITE? A DISCUSSION FOLLOWED.

FIRE REPORT:

A DISCUSSION ON A TANKER THAT IS AVAILABLE IN IOWA. A SPECIAL MEETING WOULD NEED TO BE HELD ONCE MORE INFORMATION IS RECEIVED.

CLERK FILLMAN STATED THE ARCO BILLS FOR THE UTV WORK SHOULD HAVE BEEN APPROVED AS A TOTAL WORK PROJECT PRIOR TO THE WORK NOT THAT IT WAS LESS THAN $250.00 PER DAY. THE BILLS TOTALED $924.00.

ROADS:

BROWN ROAD: **MOTION BY** D. BUTKOVICH, SECONDED BY MACARTHUR TO SIGN THE BROWN ROAD AGREEMENT TO ADD ONE MILE OF SIX-INCH GRAVEL BASE FOR $69,823.25. MOTION CARRIED.

SECOND CHLORIDE APPLICATION: **MOTION BY** D. BUTKOVICH, SECONDED BY MACARTHUR TO HIRE WILKINSON CORPORATION TO APPLY A SECOND CHLORIDE APPLICATION TO THE ROADS WE WILL BE ASKING THE MACKINAC COUNTY ROAD COMMISSION TO GRADE. MOTION CARRIED.

KRAUSE ROAD – MCRC FILLED THE POT HOLES ON KRAUSE ROAD FROM H-40 TO RASKI ROAD.

MARINA:

THE STATE HAS LISTED THE NAUBINWAY MARINA FOR UPGRADING. MACARTHUR WILL ATTEND A MEETING WITH THE SAULT TRIBE TO OBTAIN FURTHER INFORMATION.

PARKING LOT: THE SOIL EROSION PERMIT HAS BEEN RECEIVED FROM LMAS HEALTH DEPARTMENT. EXCAVATION WILL BEGIN IN THE NEXT 3-4 WEEKS.

BUILDING AND GROUNDS:

TOWNSHIP PARKING LOT – LIMESTONE: A REQUEST WAS MADE TO ADD SOME LIMESTONE TO ONE OF THE WATER DITCHES TO INCREASE PARKING. THE ENGINEER WILL BE CONTACTED FOR ADVICE.

NAUBINWAY PAVILION – **MOTION BY** MACARTHUR, SECONDED BY S. BUTKOVICH TO HIRE MIKE KLOBUCHER TO HELP FINISH THE ACOUSTICAL SOUND PROOFING PROJECT FOR THE NAUBINWAY PAVILION. MOTION CARRIED.

**COMMUNICATIONS:**

MI LIQUOR CONTROL COMMISSION – A LETTER STATING LOEBACH ENTERPRISES INC HAS APPLIED TO HAVE THE LICENSE FROM THE ESTATE OF JOHN BEATO (JOHNNY B’S) TRANSFERRED WITH CHANGES TO THE LICENSING.

**MOTION BY** KETCHER, SECONDED BY FILLMAN TO ADJOURN AT 9:05 P.M. MOTION CARRIED.

RESPECTFULLY SUBMITTED:

PAULA FILLMAN

GARFIELD TOWNSHIP CLERK

(THESE DRAFT MINUTES ARE SUBJECT TO CORRECTION AND APPROVAL AT THE NEXT BOARD MEETING.)