

**GARDEN TOWNSHIP BOARD MINUTES**  
**SPECIAL MEETING**  
**September 19, 2019**

The regular meeting was called to order at 8:50 p.m. by Township Supervisor, Richard Pichette. This meeting followed a special joint meeting held with the Village of Garden at 7:00 p.m.

**Present:** Tyler Lucas, Mary Ann LeBresh, Lisa Pichette, Brenda Lester, and Richard Pichette.

**CHANGES/ADDITIONS TO THE AGENDA:** Warranty for new Transfer Station Truck

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**SALE OF OLD TRANSFER STATION TRUCK:** An offer was made by Corey Hansen from Peninsula Sanitation in Escanaba to purchase the old transfer station truck, 1999 Sterling, for \$19,800. Richard stated he did go to two dealerships and one only offered \$3,500 and the other said they would help the township sell it. Brenda made a motion, seconded by Tyler, to accept the offer from Peninsula Sanitation to sell the 1999 Sterling for \$19,800. Roll Call Vote: Lisa – yes, Mary Ann – yes, Tyler – yes, Brenda – yes, and Richard – yes. Motion carried.

**EXTENDED WARRANTY ON NEW TRANSFER STATION TRUCK:** The truck comes with the following warranties:

- Transmission – three years
- Engine – two years
- Basic Truck Coverage – one year
- Front and rear axles – two years
- Towing – one year

Extended warranties available are:

- |                        |                      |                |
|------------------------|----------------------|----------------|
| • Engine               | 5 year/100,000 miles | add \$2,450.00 |
|                        | 5 year/200,000 miles | add \$2,900.00 |
| • Transmission         | 5 year Unlimited     | add \$1,142.00 |
| • Front/Rear Axles     | 5 year/100,000 miles | add \$320.00   |
|                        | 5 year/200,000 miles | add \$390.00   |
| • Towing               | 5 years              | add \$800.00   |
| • Basic Truck Coverage | 5 years              | add \$2,170.00 |

The board was in agreement to add some of the additional warranties but questioned if the years indicated for the additional warranty would pick up after the warranties that came with the truck expired or is it total years from the date of purchase. Richard will call to find out; therefore, the decision to purchase additional warranties was tabled.

**SIGN FOR NEW TRANSFER STATION TRUCK:** Richard checked with Meier Signs in Escanaba. They will make new signs for the new truck for an approximate price of \$100.00. A motion was made by Mary Ann, seconded by Lisa, for the township to order new truck signs from Meier Signs. Ayes: 5, Nays: 0. Motion carried.

**ADS IN THE ADVISOR:** Richard asked the board to approve a one-time publication in the Advisor to promote the new township website and also let the residents know that the newsletter is on the door at the hall. Lisa made a motion to approve the add in the Advisor for the website and newsletter, seconded by Brenda. Ayes: 5, Nays: 0. Motion carried. Lisa made a motion, seconded by Tyler to approve ads be placed in the Advisor for the cemetery and the flu shot clinic. Ayes: 5, Nays: 0. Motion carried.

**BUDGET AMENDMENT:** Budget amendment must be done for the transfer station before the new truck is paid for. A motion was made by Brenda, seconded by Tyler, to increase the Contingency Fund under revenues to \$170,600 and increase the expense item Capital Outlay to \$173,000. This is an increase of \$73,000 for each. Roll Call Vote: Mary Ann – yes, Lisa – yes, Brenda – yes, Tyler – yes, and Richard – yes. Motion carried.

**BUDGET AMENDMENTS:** The following budget amendments for the Fire Department were requested:

**PUBLIC COMMENT:** None

Lisa made a motion, seconded by Mary Ann, to adjourn at 9:15 p.m. Ayes: 5, Nays: 0. Motion carried and meeting was adjourned.

Respectfully submitted:

Brenda Lester  
Garden Township Clerk