

**GARFIELD TOWNSHIP BOARD**  
**REGULAR MEETING**

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**Monday, December 12, 2011, 6:00 p.m.**  
**Garfield Township Hall**  
**1138 West Erickson Road, Linwood MI 48634**

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**MINUTES**

The meeting was called to order by James Dubay the Supervisor at 6:00 p.m.

Roll call: Supervisor-James Dubay, Clerk-Kimberly Day, Treasurer-Betty Monsion, Trustee-Brad Dubay, Trustee-James Herber were present.

The Pledge was said in unison. Public attendance was twenty-two.

Minutes from the November 11, 2011 regular meeting were presented. Motion made by James Herber/Betty Monsion to approve the minutes as printed. Motion carried.

Treasurer's report was presented. Motion made by Kimberly Day/Brad Dubay to approve the Treasurer's report. Motion carried.

Motion made by James Dubay/Betty Monsion to move \$2,500.00 from Office Equipment to Attorney budget line item. Motion carried.

Bills presented. See attached. Motion made by James Dubay/James Herber to pay the bills. Motion carried.

**Public Comment:** Brad Dubay questioned having Fall Dumpster that was in our new contract. Supervisor will call Republic Services.

Terry Passinault commented that the chairman of the hall committee is supposed to present the board with information and minutes from hall committee meeting.

Marcie Passinault read out loud the hall committee minutes from October 27 and December 8 meeting.

Hall committee would like the township board to make a decision on the rental agreement they came up with.

There was on long discussion on hall rental from residents and board members.

Kathy Silvernale questioned septic system.  
Brenda Satkowiak questioned if the hall committee is considering tax hours and other township business conducted at the hall. Supervisor stated township business and meetings come first and the hall can NOT be rented out during that time.

**Unfinished Business:** Survey cards are here. If anyone from the public would like to look at them please contact a board member and set up an appointment. The treasurer is at the township hall on Tuesday from 9:00 to 4:00.

James Herber asked if Bamberger Insurance answered his question on giving the township a break down on insurance prices. This should have been on the agenda. Why does he not want to give us the information? Also the meeting in Detroit three years ago was mentioned and the five special events. Supervisor stated he would contact Norm and have him come to the next board meeting to answer questions.

**New Business:** Motion made by James Herber/Betty Monsion to have the clerk sign the renewal Cable Franchise agreement. Motion carried.

Motion made by Betty Monsion/James Herber to approve Allen & William Weber's PA 116 request for Section 3 57.93 acres, Section 11 120 acres, Section 11 71.50 acres, Section 14 40 acres, Section 14 80 acres, Section 14 18.50 acres, Section 23 120 acres. Motion carried.

Special Use Permit request from Dale Mieske for a Medical Marijuana Dispensary was discussed. MTA and our Township Attorney both advised the township board to refund Dale Mieske his money. We can NOT give a special use permit for something that is illegal. The supervisor will type up a letter stating the court case that makes this illegal. Motion made by Betty Monsion/Kimberly Day to refund Dale Mieske \$500.00 at January 2012 meeting.

Supervisor read Ordinance No. 2011-17-A Rezoning, Site Plan Approval, or Special Use Permit Applications Moratorium Renewal Ordinance. (See Attached). Motion made by James Dubay/Brad Dubay to adopt this Ordinance. Roll call vote "Yeas" James Dubay, Kimberly Day, Betty Monsion, Brad Dubay, and James Herber. "Nays" None. Motion carried.

Supervisor read Resolution No. 2011-5 A Resolution Adopting An Ordinance to Impose A Moratorium On The Consideration Of Any Applications For Rezoning, Site Plan Approval, Or Special Use Permits. (See Attached). Motion made by Brad Dubay/James Herber to adopt this Resolution. Roll call vote "Yeas" James Dubay, Kimberly Day, Betty Monsion, Brad Dubay, James Herber "Nays" None. Motion carried.

The GARFIELD TOWNSHIP PARK AND REC COMMITTEE meetings will be held after our township meetings and the Supervisor James Dubay will be the Chairman of this meeting. Karen Snyder and Connie Fantozzi are to

compose a list of event that the residents would like to have and present them to the clerk.

**Planning Commission:** Adam Young will be attending the January 3, 2012 meeting. Adam sent an email stating that the contract says they were to attend five total meetings for the Zoning Ordinance project, four Workshops and One Public Hearing. They have already attended seven meetings. Adam is asking if he could be reimbursed for this meeting. Motion made by Brad Dubay/Betty Monsion to deny Adam's request for reimbursement. Motion carried.

**Fire Chief:** Paul said they need approval to reinstate James Dubay to the Fire Department. Motion made by Brad Dubay/Kimberly Day to reinstate James Dubay to the Fire Department. Motion carried. The 800 MHz radios are up and running, no problems so far.

Lee Heritier gave the F.O.R.C.E. report. (See Attached).

**Miscellaneous:** The supervisor wished everyone a Happy Holiday Season.

Motion made by James Herber/Betty Mosnion to adjourn at 7:25 p.m.  
Motion carried.

Kimberly Day, Clerk

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