

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

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**Monday, February 14, 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 fifteen.

Minutes from the January 10, 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 Brad Dubay/James Herber to approve the treasurer=s report. Motion carried.

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

**Public Comment:** None

The supervisor received one resume for the Planning Commission position. Motion made by James Dubay/Kimberly Day to appoint Karen Snyder to the Planning Commission. Motion carried.

**Old Business:** Sign for Fire Barn? Clerk will pick up at Sam's Club when it arrives at the Saginaw store location.

Working on sound system options, would like to try a couple things before we purchase anything.

**New Business:** 2011 will be audit year for the Township. Received quote from Campbell, Kusterer & Co. for the audit year 2011, and 2013 in the amount of \$2,800.00 per year. Motion made by Betty Monsion/Kimberly Day to sign agreement with Campbell, Kusterer & Co. Motion carried.

Motion made by Betty Monsion/Kimberly Day to add a line item to the current budget for the special election. Motion carried.

**Planning Commission:** Next meeting is March 1, 2011 at 6:30 p.m.

**Fire Chief:** Assistant Chief Lee Heritier gave an excellent report! (See attached) He was thanked by everyone for all the information.

**Miscellaneous:** Hall Committee asked about the petition that was filed. Clerk stated that 375 signatures were submitted. 42 were not registered voters of the township, 19 could not read, 2 printed husbands name signed wifes name, 12 signed twice, 1 wrote name no address and no signature, 68 either wrote name with no signature or didn't write name just a signature. Supervisor said that is not the majority of the registered voters.

With lots of discussion on the hall both positive and negative, the township board decided to but the question on the survey card with the recycling.

Motion made by James Herber/James Dubay to let committee go ahead to gather more information and if the survey card comes back with 50% in favor of township hall use then go ahead with a one year trial use. Motion carried.

There was discussion about the gate on Prevo Road off Carter Road.

Motion made by James Herber/Brad Dubay to adjourn at 7:40 p.m. Motion carried.

Kimberly Day, Clerk

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