

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, April 11, 2011, 6:00 p.m.
Garfield Township Hall
1138 West Erickson Road, Linwood MI 48634

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 were present. Trustee-James Herber was absent.

The Pledge was said in unison. Public attendance was nineteen.

Minutes from the March 14, 2011 regular meeting were presented. Motion made by Brad Dubay/Betty Monsion to approve the minutes as printed. Motion carried.

Minutes from the March 28, 2011 Settlement Day meeting were presented. Motion made by James Dubay/Betty Monsion to approve the minutes as printed. Motion carried.

Minutes from the March 28, 2011 Budget Hearing meeting were presented. Motion made by Betty Monsion/Brad Dubay to approve the minutes as printed. Motion carried.

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

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

Public Comment: None

Unfinished Business: The Township Board had a discussion at the budget hearing on having the park a rental not a deposit. Motion made by Kimberly Day/Brad Dubay to have the park a rental to township residents. Motion carried.

Board members need to review the fees for May's meeting.

Board members need to start surveying the roads. Review at May's meeting.

New Business: Need to add Audit line item to the budget. Motion made by James Dubay/Betty Monsion to move \$1,400.00 from Road Construction to Audit. Fire Department budget move \$1,400.00 from Miscellaneous to Audit. Motion carried.

Building Better Roads Program is the same as last year. Motion made by Kimberly Day/Brad Dubay to take \$6,000.00 from our discretionary ditching money and use it for seal blend. Motion carried.

Motion made by Kimberly Day/Betty Monsion to participate in the chloride program with the Bay County Road Commission with one application. Motion carried.

Motion made by Brad Dubay/Betty Monsion to have the survey card read the following:

Information on top portion:

Web-site: www.garfieldtwp.com

Road Millage Election Date: May 3, 2011

For Burn Permits Call: 846-4101

Car Show at Garfield Township Park: June 11, 2011 8:00 a.m.

Garfield Township Fire Department is always looking for new recruits.

Question on bottom portion:

Would you be will to pay extra for curb side recycling?

Would you like to the Garfield Township Hall available to rent for small non-alcoholic events?

Dumpster will be at the Township Hall on April 15, 2011. Reminder NO whole tires and NO yard waste.

Planning Commission: The next meeting will be May 4, 2011 at 6:30 p.m. Clarence Pelton said they are in the final stages.

Fire Chief: Assistant Chief Lee Heritier gave an update on the F.O.R.C.E. committee and what they have planned. (See attached) The Fire Chief said he was glad to be back from Florida. The eight hundred MHz radios should be up and running by the first of May. Fire Run report for the month of March 2011. (See attached)

Miscellaneous: Brad Dubay mentioned thinning out the trees between the park and the fire barn. He will contact the DNRE.

The clerk asked for board approval to attend a class on May 19, 2011 in Bay City. (MTA On The Road Spring 2011 Regional Meetings) Cost of the one day class is \$89.00 per person. Motion made by James Dubay/Betty Monsion to approve the clerks request to attend the class. Motion carried.

Motion made by Kimberly Day/Brad Dubay to adjourn at 6:40 p.m. Motion carried.

Kimberly Day, Clerk
