

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, July 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 6:02 p.m.

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

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

Minutes from the June 13, 2011 regular meeting were presented. Motion made by James Herber/Brad Dubay to approve the minutes as printed. Motion carried.

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

Bills presented. See attached. Clerk questioned Planning Commission member positions for payroll purposes. Supervisor said it stands until he speaks with attorney. Motion made by Brad Dubay/James Herber to pay the bills. Motion carried.

Public Comment: Dale Mieske questioned treasurer's report about copies. He is the only one that paid for copies, and copies were being made during and after last months meeting. Bill Pelton seen people make copies and the fire department also made copies. That is discrimination what action is the supervisor going to take on this.

Sherry Protasiewicz stated that she made her copies from home not at the township.

Kathy Silvernale stated that she also made her copies from home not at the township.

Renee Krukowski stated she paid \$40.00 to have copies made at Staples. She has checked into attorneys, and Foster Swift seem like they would

be good for the township. Can Planning Commission member contact attorney. Third party answers are no good.

Supervisor asked Bill Pelton who made that copies he stated he is not at liberty to tell.

Gail Hall stated that the person that dropped the fliers off at her house said they picked them up from the printer at the hall. What is going to happen to private club's under new Zoning Ordinance. They have topless activity.

Fire Chief Paul Smith said the fire department made copies related to fire department.

Joe Boudreau questioned the election that the Planning Commission had. Have they been sworn in to those positions yet? He made a moratorium at the Planning Commission meeting about Special Use Permits? Is it legal? Does the Planning Commission follow Robert's Rules? This information needs to be in writing.

Supervisor discussed a few of these issues. Stated we will be discussing attorney later in the meeting.

Unfinished Business: We have discussed all the following Road Commission issues at previous meetings. The contracts are being presented for signatures.

Contract 5-2011-1 115 Tons of Seal Blend at \$50.00 per ton. Total \$5,750.00 this money will come from the Discretionary Fund Program, Building Better Roads. Township will pay zero dollars. Motion made by Brad Dubay/James Herber to have supervisor and clerk sign agreement. Motion carried.

Contract 5-2011-02 Chip and Seal Anderson-Garfield to Nine Mile (1 mile), Kitchen-Eight Mile to Nine Mile (1 mile), Crump Street (.2 miles) Total \$40,700.00, \$20,000.00 to come for Building Better Local Road, and Township portion \$20,700.00. Motion made by Brad Dubay/James Herber to have supervisor and clerk sign agreement. Motion carried.

Contract 5-2001-3 2575 Ton 23A Aggregate will cover approximately 2-1/2 to 3 Miles. Total township \$39,938.25. Motion made by Brad Dubay/James Herber to have supervisor and clerk sign agreement. Motion carried.

Survey about a 50% turn out, recycling was turned down, and people are for using the hall. We will discuss more at next months meeting.

New Business: Attorney was discussed, Supervisor said our interim attorney Mr. McQuillian will be out of his office until the end of July. He is semi retired and is not will to work with a new board if one is elected next November. The clerk gave each board member a

packed of information on the Foster Swift law firm last month to review. Motion made by Kimberly Day/James Herber to retain Foster Swift as the township new attorney. Motion carried.

Planning Commission: A public hearing is scheduled for August 1, 2011 at 6:30 p.m. for a special use permit for topless activity at the Silver Derby Bar.

Fire Chief: There were nine runs last month. The fire department would like to have a boy and girl to be a firefighter for the day during Crump Days. SCAV tanks are done we have to replace two.

Miscellaneous: When is the Road Commission going to start dust control? Supervisor will call tomorrow.

Motion made by James Herber/Brad Dubay to adjourn at 6:55 p.m. Motion carried.

Kimberly Day, Clerk
