

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

---

**Monday, August 8, 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, Trustee-James Herber were present.

The Pledge was said in unison. Public attendance was Twenty-Six.

Minutes from the July 11, 2011 regular meeting were presented. Motion made by Brad Dubay/James Herber to approve the minutes as printed. Motion carried.

Minutes from the July 25, 2011 special meeting were presented. Motion made by Betty Monsion/James Herber 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 James Herber/James Dubay to pay the bills. Motion carried.

**Public Comment:** Karen Snyder spoke on behalf on Garfield Park & Rec (Non-Profit group). They would like to reserve June 9, 2011 for the Rods and Redneck car show. Supervisor stated that the groundskeeper starts taking reservation on April 1 each year for that year. This is something new to the township to have special events at the park. The township board needs to modify their rules on park rental. The township board will have an answer at next months meeting.

Dale Mieske contacted the supervisor on July 19, 2011 at 7:48 am about the special meeting. The supervisor called him back on July 23, 2011 at 11:00 am left a message about a meeting on the 27<sup>th</sup> not the 25<sup>th</sup>. On July 25, 2011 at 8:01 pm supervisor called to inform Dale the meeting has been cancelled. Dale said this is very misleading. Dale also recorded a phone conversation that he had with the supervisor and

played it for the township board and residents to hear. Dale said he received a letter from the township attorney on Friday the 30<sup>th</sup>, his letter was not certified. The supervisor stated that all the answers to his questions are in the moratoriums that the township adopted at the special meeting on July 25, 2011.

Renee Krukowski asked if the planning commission election was legal. The supervisor stated that it was legal.

**Unfinished Business:** Township board discussed where to put the 2575 ton of 23A Aggregate and where the Road Commission felt the aggregate should be put. Motion made by Brad Dubay/James Herber to put the aggregate on Alameda Beach Road between Eight and Nine Mile Road, and Rogers Road between Anderson Road and Prevo Road, and use the rest of the aggregate on Flajole Road just north of the bridge (fill in hole). Motion carried. Road Commission will be using the ditching money on Alameda Beach Road. James Herber would like the supervisor to ask the Road Commission about keeping the gravel at the township hall, if it would save money on trucking cost.

Hall Committee will be moving forward on gathering information.

**New Business:** Motion made by Kimberly Day/Betty Monsion to approve the planning commission to hold two meetings per month until the new zoning ordinance is complete. Motion carried.

The township board does NOT have bi-laws they have rules and procedures. The supervisor read the Rules of Public Comment & Participation - Township Board Meeting. (See Attached.)

The supervisor read Resolution 2011-4, A Resolution to Adopt Rules of Public Comment & Participation - Township Board Meetings. (See Attached) Resolution was offered by Brad Dubay and seconded by Betty Monsion. Roll call vote: Brad Dubay "yes", Betty Monsion "yes", James Dubay "yes", Kimberly Day "yes", James Herber "yes". No "Nays". Supervisor declares the Resolution adopted.

Motion made by James Dubay/James Herber to have the clerk purchase books for the Planning Commission and Board of Review. Motion carried.

**Planning Commission:** The attorney answered a lot of the planning commission questions that they had. They have some changes they are making to bi-laws to adopt at next meeting. All planning commission members that have questions should give them in writing to James Herber who will give them to the supervisor who will give them to the attorney to answer.

**Fire Chief:** New applicant for First Responder Class, Becky Hoffman. Motion made by James Dubay/Kimberly Day to send Becky Hoffman to First Responder Class. Motion carried.

James Herber would like to say great job to whoever was driving the fire truck this morning.

Fire Trucks are going into Weiland's for their annual service.

Assistant Chief gave the FORCE report. (See attached).

**Miscellaneous:** None

Motion made by James Herber/Brad Dubay to adjourn at 7:10 p.m. Motion carried.

Kimberly Day, Clerk

---