

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

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**Monday, November 12, 2012, 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 and Trustee-James Herber were present.

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

Minutes from the October 8, 2012 regular meeting were presented. Motion made by Betty Monsion/James Dubay to approve the minutes as printed. Motion carried.

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

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

**Public Comment:** Kathy Silvernale would like to tape the meeting.

The supervisor wanted to thank James Herber and Brad Dubay for serving as Trustees.

**Unfinished Business:** The supervisor checked with MTA on Planning Commission Members contacting the DEQ and Road Commission to follow up on special use permits that are issued. MTA suggested that before the Planning Commission issues the permits they should have all the documents before issuing a special permit. And the Zoning Administrator should be the one to contact any parties involved not Planning Commission Members.

**New Business:** Motion made by James Dubay/Betty Monsion to approve PA116 for Ronald Rokosz in Section 10 19 plus acres. Motion carried.

**Planning Commission:** Joseph Boudreau has submitted a written resignation from the Planning Commission. Motion made by James Dubay/James Herber to accept Joseph Boudreau written resignation letter from the Planning Commission. Motion carried.

Next Planning Commission meeting is January 8, 2013 at 6:30 p.m.

**Fire Department:** Paul Smith Fire Chief reported 10 runs last month. There was a lot of maintenance done on the trucks. There will be a new way to elect officers at the Fire Department.

**Miscellaneous:** The Township Board will be putting together a newsletter in the near future. After deer season the supervisor will be posting office hour at the hall. It will be on the weekends for three hours; starting in December.

Hall Rental is on a one year trial period. Most people are unaware that the hall is available to rent; so it should be mentioned in the newsletter.

The supervisor will call to have the dumpster picked up.

Fire Department appointment was mentioned again. The Township Board has always done the appointment of officers at the Fire Department. Position of Officers that are up will be posted at the Fire Department, any Fire Fighter interested my apply for the open position.

Need one person for Board of Review, three people for the Planning Commission, and two people for the Board of Appeals.

Motion made by James Herber/Kimberly Day to adjourn at 6:20 p.m. Motion carried.

Kimberly Day, Clerk

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