

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, May 14, 2012, 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, and Trustee-James Herber were present.

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

Minutes from the April 9, 2012 regular meeting were presented.
Motion made by Betty Montion/Brad Dubay to approve the minutes as printed.
Motion carried.

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

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

Public Comment: Connie Fantozzi asked if they have been approved for the car show.

Unfinished Business: Received a price on the Sound System from Olsen-Anderson Radio. \$3,200.00 for a wired system and \$5,500.00 for a wireless system, we will be checking into other options and companies.

Jason Kent is a senior web-designer for a large firm and has submitted a bid to design the web-site and get it up and running for \$500.00. \$250.00 deposit and \$250.00 upon completion, he will update and monitor the web-site for a fee of \$240.0 per year. Motion made by Brad Dubay/James Herber to hire Jason Kent for the web-site. Motion carried.

Motion made by James Herber/James Dubay to set the hall rental fee at \$125.00 for resident and \$225.00 for NON-Residents, with a \$150.00 deposit. Motion carried. We will be having a work session to complete the Hall Rental Agreement.

Motion made by Brad Dubay/James Dubay to hire Pagnier Construction to put dead-bolt locks on office doors, cage thermostat, and cage door entry beeper. Motion carried. James Dubay will install mail slots on office doors.

New Business: Motion made by Betty Monsion/Kimberly Day to participate in the 2012 Chloride Program and use half the ditching fund for seal blend. Motion carried.

Motion made by Brad Dubay/James Herber to have the clerk and supervisor sign the agreement for the Bay County Road Commission for Eleven Mile Road (cross tube). Motion carried.

Scrap Tire drive will be May 19, 2012, flier is posted at all local businesses in Crump and posted at the Township Hall.

May 19, 2012 for 10:00 a.m. to 2:00 p.m. Bangor Township will be collecting used electronics at no charge to Bay County Residents.

Planning Commission: Next meeting will be August 7, 2012.

Fire Chief: Fire Chief there were nine runs, they will be purchasing new air packs. They are currently updating and pricing their inventor for the insurance company.

The supervisor said the F.O.R.C.E committee did a great job at the fundraiser.

Miscellaneous: Karen Snyder, The Rods & Redneck Car and Tractor Show will be June 9, 2012 starting at 10:00 a.m.

The supervisor will call to have the outside bathrooms hooked up.

Florence Gotfryd is the Planning Commission Minutes Book still missing? (Yes)

Joe Boudreau why are we responsible for Eleven Mile Road (cross tube) isn't that a County Drain?

James Herber would like the break-down from the insurance company to give out to the public.

Sherry Protasiewicz what was the cost on recycling?

Rubber surface on playground is being destroyed again. Did the cameras pick anything up? Maybe put a remote camera out there.

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

Kimberly Day, Clerk
