

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, June 11, 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 May 14, 2012 regular meeting were presented.

Motion made by Betty Montion/James Herber 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 James Dubay/Brad Dubay to pay the bills. Motion carried.

Public Comment: Jacob Gotfryd why isn't anyone from our township attending the Northern Bay Ambulance meetings? Motion made by Betty Monsion/James Herber to assign Kimberly Day as the Northern Bay Ambulance representative from Garfield Township. Motion carried.

Karen Snyder reported that the Rods & Redneck Car & Tractor show went well. She presented an agreement to the township for a bandstand to be placed in the township park. Garfield Park & Rec. Non-Profit group received a grant for this bandstand from the Northern Bay Community Foundation. Betty Monsion asked if they used the hall to cook because it smells like it. Brad/Karen explained that they use the hall to plug a roaster in and count the money.

Joe Boudreau asked about Code Enforcer. James Dubay stated that we just got Zoning Ordinance books and one has been sent to him. If he is interested we will be interviewing him at the next township board meeting.

Unfinished Business: Received a price on the Sound System from Play More Music \$959.92. This is the same system that Mt. Forest Township and Pinconning Township are currently using. Motion made by James Herber/Betty Monsion to purchase the sound system. Motion carried.

Jason Kent will have the graphics for the web-site done with-in the next

couple days. He will be sending it to Kimberly Day so the township board can review.

Road Commission pays for a culvert up to 36" and the township pays for anything larger.

James Dubay ordered mail slots for the office doors and they will be in on June 18, he will have them installed by the July meeting.

At the July meeting we are hoping to have everything in order to start renting the hall after the meeting. Reminder this is on a one year trial bases.

New Business: Motion made by Betty Monsion/James Herber to have the Bay County Road Commission write up our agreement for the \$20,000.00 matching money to purchase 22A (Gravel). Motion carried. There will be NO reseals on roads this year.

Motion made by James Dubay/Betty Monsion to have the clerk sign PA116 agreement for Ronald Rokosz. Motion carried.

At the July meeting the township board will be having a sale on some miscellaneous office furniture. Items will go to the highest bidder.

Planning Commission: The next meeting will be for a Special Use Permit June 26, 2012 at 6:30 p.m. LeRoy Day we hired a professional to write a new Zoning Ordinance for the township, no fee structure. Did the planning commission recommend to the township board fees for permits? Does anyone realize how much work goes into a special use permit?

Fire Chief: Fire Chief there were eleven runs, they will be purchasing six new air packs at about \$5,500.00 each. They just received a thermo-imaging camera on a grant.

F.O.R.C.E committee Lee Heritier presented Betty Monsion with a check from Bay County Gun Club in the amount of \$500.00 towards their fundraiser.

Miscellaneous: Medical Marijuana??? Does someone on Rogers Road have a permit??

Bill Pelton thanked the firefighters that helped out at the car show.

Who did the Planning update Bay City office (Wade Trim)?

Lots of discussion about Carter Road north of Erickson Road about reseal, redoing, turning to gravel. LOTS OF OPEN DISCUSSION ON THIS TOPIC!

James Herber asked about the meeting at the Fire Barn with insurance agent? Why kids are not allowed at meetings or are they not allowed being at the Fire Barn at all. Why was the township board not informed by the insurance agent about the meeting? Why was the township board not at the meeting? He thinks Norm is an ass. Karen Snyder says Norm runs this township. LOTS OF OPEN DISCUSSION ON THIS TOPIC!

Motion made by James Herber/Brad Dubay to adjourn at 6:45 p.m. Motion carried.

Kimberly Day, Clerk
