

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, August 13, 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-James Herber were present. Trustee-Brad Dubay was absent.

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

Minutes from the July 9, 2012 regular meeting were presented.

Motion made by James Herber/Betty Monsion to approve the minutes as printed.
Motion carried.

Minutes from the August 4, 2012 special 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/Kimberly Day to approve the Treasurer's report. Motion carried.

Motion made by James Dubay/Betty Monsion to make the following budget adjustment. Move \$500.00 from Planning Commission to Office Equipment.
Motion carried.

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

Public Comment: None

Unfinished Business: Web-site address is www.garfieldtownship-bc.com it will be up and running by the end of the week. Addition information is still being added. Assessing will be added after October 1, 2012.

The supervisor clarified the \$20,000.00 matching money from the Bay County Road Commission. The township would only get that money given to them to use on a project with a private contractor if the Bay County Road Commission could not do the project. Ditching money is for ditching and brushing.

Motion made by Betty Monsion/James Herber to go with the Bay County Road Commission recommendations on the following roads. 1650 tons of 23A aggregate on Eight Mile Road between Prevo Road to Kitchen Road that will

bring it up to chip and seal specks. 1000 tons on Kitchen Road between Nine Mile Road and Garfield Road and 50 tons in the Garfield Township Hall parking lot. Motion carried.

Need to address item #3 on the Hall Lease Agreement. Motion made by James Herber/Kimberly Day to have #3 read: Renter may cancel this Lease by giving written notice to Garfield Township. Full rental payment and full deposit will be refunded if more than seven days written notice is given; half the rental payment and full deposit will be refunded after seven days written notice is given. Motion carried.

New Business: The Garfield Park & Rec (Non-Profit group) will have to have a Special Use meeting with the Planning Commission to build a bandstand. Karen Snyder from the Garfield Park & Rec (Non-Profit group) agreed that they will pay all cost related to the special use meeting. The Planning Commission members must be paid if they would like they may donate their money back to the township. Motion made by James Dubay/James Herber to wave the \$500.00 special use meeting fees. Motion carried. Supervisor asked board members all in favor and one board member said no.

Planning Commission: James Herber read off the following issues from the Planning Commission. Mobile Homes were missed in the new Zoning Ordinance. Need to check into having a three or five member board for the Zoning Board of Appeals. Having misconduct put into the bi-laws. Fireworks Ordinance, Medical Marijuana, Clean up bonds.

Fire Chief: There were ten runs in July. They received a grant from Emery Oil Company which was used towards the purchase of a generator. Air Packs are going to around five to six thousand dollar a piece.

Miscellaneous: Bill Pelton thanked the fire department and everyone else that came out to support Crump Days.

Joe Boudreau there is an issue on Maida Road between Erickson Road and Kitchen Road. Large rocks have been graded off to the side of the road. This needs to be addressed before Jim Beck destroys his equipment; when doing the Road Side Cutting. Also, to address the zoning ordinance issues everyone needs to be on the same page and be consistent with all procedures.

The supervisor opened all bids on miscellaneous office items up for bid. Bill Pelton tables \$10.00 each total of 10, \$50.00 PA system with all attachments. Betty Monsion \$20.00 runner mat. Mark Satkowiak tables \$12.25 each total of 6, \$7.50 coat rack. Motion made by Betty Monsion/Kimberly Day to accept all bids with first choice on tables to highest bidder. All money must be collected before items leave the hall. Motion carried.

Motion made by James Dubay/Kimberly Day to donate all remaining items to the Do-All Center. Motion carried.

The electric fence that was hooked up to the township chain link fence was discussed again. James Herber said he did NOT remove it someone snapped it off. He would like it if the person or people that have an issue with this come to see him face to face and discuss it, not bring it to the township board. The person or people complaining should have filed a written complaint with the township board. The supervisor stated that this is a township issue due to the fact that the electric fence is hooked to the township fence. Kathy Silvernale asked James Herber if it is okay for

township official to do what they want with township property? This situation makes it look that way.

Karen Snyder informed the board that they would like to build the bandstand inside the big ball diamond and now Hymmco is involved with the project. And the wiring will be done by Roese Contracting. They have 80 shirts left from the Rods & Redneck Car Show if anyone is interested in purchasing one.

Motion made by Betty Monsion/James Herber to adjourn at 7:00 p.m. Motion carried.

Kimberly Day, Clerk
