

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, January 14, 2013, 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-Gerald Rivard were present Trustee-Paul Niemiec was absent.

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

Minutes from the December 10, 2012 regular meeting were presented. Motion made by Betty Monsion/Gerald Rivard to approve the minutes as printed. Motion carried.

Treasurer's report was presented. Motion made by Gerald Rivard/Kimberly Day to approve the Treasurer's report. Motion carried.

Motion made by James Dubay/Betty Monsion to make the following budget line item adjustments: **FIRE FUND BUDGET** move \$500.00 from Audit to Medical. **GENERAL FUND BUDGET** move \$700.00 from Zoning Enforcer to Fees, Dues, Registration, move \$320.00 from Zoning Enforcer to Elections, move \$220.00 from Zoning Enforcer to Office Equipment, move \$300.00 from Zoning Enforcer to Postage. Motion carried.

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

Public Comment: Connie Fantozzi there was 8 to 10 people here on January 8, 2013 for the Planning Commission meeting. There was no one here; the meeting was not posted as cancelled in the newspaper or at the township hall. The supervisor stated there was not a quorum, so they did not have a meeting.

Guest: Brandon Krauss 1st District Commissioner gave a brief speech. Bay County went from nine commissioners to seven commissioners; due to the re-districting. Brandon will serve Beaver, Fraser, Garfield, Gibson, Mt. Forest, Pinconning and Precinct 2 in Williams Township. Any question please contact him, his information is on the Bay County web-site.

Unfinished Business: Assessing information is completed and ready to be put on the web-site. There will be a link that will transfer you to BS & A where

you will find the assessing information.

New Business: Board of Review appointments are every two years on the odd year. Motion made by Gerald Rivard/Betty Monsion to appoint Mark Satkowiak, Florence Gotfryd, and LeRoy Day to the Board of Review. Motion carried. On behalf of the township board; the supervisor thanked Lee Wackerle for the many years he has served on the Board of Review.

Motion made by James Dubay/Kimberly Day to accept the contract from Kent Interactive to monitor, and maintain our web-site from January 2013-December 2013 in the amount of \$588.00. Motion carried.

Planning Commission: The supervisor read a letter of resignation from the Planning Commission submitted by Bruce Bodrie. Motion made by James Dubay/Betty Monsion to accept Bruce Bodrie's resignation from the Planning Commission. Motion carried.

Fire Department: The supervisor read a letter of resignation from Steve Schumacher as the Fire Department's Training Officer and Captain. Steve will continue to serve on the Fire Department as a firefighter. Motion made by Betty Monsion/Gerald Rivard to accept Steve Schumacher's resignation as Training Officer and Captain. Motion carried.

The supervisor read a letter of resignation from Nicole Schumacher as the Fire Department's Secretary. Nicole will continue to serve the Fire Department as a Medical First Responder. Motion made by Betty Monsion/Gerald Rivard to accept Nicole Schumacher's resignation as Secretary. Motion carried.

Tony Holstine Captain of the Fire Department gave a brief report. Currently the Fire Chief and Assistant Fire Chief are on vacation. (See attached report.)

Miscellaneous: The Board of Review meets in March for their organizational meeting.

Motion made by Betty Monsion/Gerald Rivard to adjourn at 6:30 p.m. Motion carried.

Kimberly Day, Clerk
