

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, November 11, 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 and Trustee-Paul Niemiec were all present.

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

Motion made by Gerald Rivard/Betty Monsion to approve the meeting agenda. Motion carried.

Minutes from the October 14, 2013 regular meeting were presented. Motion made by Betty Monsion/Paul Niemiec to approve the minutes as printed. Motion carried.

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

The Treasurer questioned check #1035, we need to look into writing this off the books. The Supervisor will call MTA and find out what the procedure is.

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

Northern Bay Ambulance: The next meeting will be November 19, currently looking at a new contract with McLaren for a period of five years.

Planning Commission: Next meeting will be held on December 3, at 6:30 pm.

Fire Department: Fire Chief Paul Smith would like to have the following residents put on the Fire Department. Chad Grove, Rick Satkowiak, Curt Satkowiak and Jared Satkowiak.

Motion made by Kimberly Day/Gerald Rivard to approve Chad Grove, Rick Satkowiak, Curt Satkowiak, and Jared Satkowiak to the Fire Department upon having all paperwork in order. Motion carried.

The Fire Department also received a grant from Embridge which they will use to purchase a defibrillator.

Public Comment: None

Unfinished Business: None

New Business: The Township Board has received a letter of resignation from Dan Beyersdorf Assistant Fire Chief. Dan's last day will be December 7. The Township Board thanked Dan for the thirteen years he has served on the Fire Department; he will be greatly missed. Motion made by Kimberly Day/Paul Niemiec to accept the resignation letter from Dan Beyersdorf. Motion carried.

Motion made by Kimberly Day/Paul Niemiec to appoint Gerald Rivard Assistant Fire Chief. Motion carried.

Motion made by James Dubay/Paul Niemiec to hire Brent Rifembark as our Assessor as of December 10, 2013. Motion carried.

Motion made by Paul Niemiec/Betty Monsion to give Jerald Dubay our groundkeeper a \$300.0 bonus this year. Motion carried.

Supervisor received a letter from the Bay County Road Commission which was read aloud. This letter refers to returning unsafe hard surfaced roads back to gravel.

Zoning packets #2 through #7 have been present to the board from the Zoning Enforcer to be sent to the Township Attorney. The Supervisor as spoke with several of these residents and they are in the process of complying with Township Ordinances. The Supervisor will contact and meet with these residents and get in writing their plan on complying and a time frame in which they will do so. The township board will proceed from there.

Information on HR4646 a 1% tax on all bank transactions; everyone should contact their Senator and express their concerns.

Public Comment: None

Motion made by Betty Monsion/Gerald Rivard to adjourn at 6:25 p.m. Motion carried.

Kimberly Day, Clerk