

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, July 8, 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 eighteen.

Motion made by Paul Niemiec/Gerald Rivard to approve the meeting agenda. Motion carried.

Minutes from the June 10, 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 Gerald Rivard/Paul Niemiec to approve the Treasurer's report. Motion carried.

Bills presented. See attached. Motion made by Paul Niemiec/Gerald Rivard to pay the bills with check #1528 for \$350.00 to be VOIDED. (Supervisor already paid this bill with the Township Credit Card) Motion carried.

Northern Bay Ambulance: Gerald Rivard nothing new at this time. Supervisor stated that Northern Bay Ambulance will be holding a special meeting before their originally scheduled August meeting.

Planning Commission: Paul Niemiec reported that the next Planning Commission meeting has changed to August 13, 2013 at 6:30 p.m. Paul stated that the class he attended on Land Division and Right to Farm was very educational. Paul brought back a packet of information from the class; it is on file with the clerk.

Fire Department: Fire Chief Paul Smith reported that there were three runs last month. The department should be hearing something on the new compressor very soon.

Public Comment: None

Unfinished Business: Supervisor gave an update on the Road Commission meeting that was held on June 18 at Mt. Forest Township Hall. There are thirty-one

miles of roads in Bay County that are rated a one or two. The Bay County Road Commission will be crushing these roads and adding limestone. The cost to patch these roads is much greater than if they had to maintain them as gravel roads. There are two roads in Garfield Township that have this rating and are in need of crushing. (Carter Road between Erickson Road and Townline 16 Road and Newberg Road between Garfield Road and Eight Mile Road.) The township would be able to have these roads resurfaced if the Bay County Road Commission paid to crush them.

New Business: Roadside cutting will start at the end of the week if the weather holds out. He should be done cutting by Monday at the latest.

Bay County Township Officers Association will be meeting next week; and as a group they will be offering a resolution to support hiring military in townships.

Motion made by James Dubay/Betty Monsion to approve the clerk to sign the Fireworks Permit for Crump Days after she has all the proper paperwork. Motion carried.

Motion made by Gerald Rivard/Kimberly Day to approve Tom Fouchea/Ordinance Enforcer to send a letter on Blight issue. Motion carried.

Supervisor read Fire & Emergency Service Fees Ordinance.

Supervisor read Resolution Adopting Ordinance 20, Fire and Emergency Service Fees Ordinance. Motion made by Paul Niemiec/Betty Monsion to adopt Ordinance 20. Motion carried. Roll call vote: Gerald Rivard "Yes" Betty Monsion "Yes" Paul Niemiec "Yes" Kimberly Day "Yes" James Dubay "Yes" No "Nays. Supervisor declares resolution and ordinance adopted.

Motion made by Kimberly Day/Gerald Rivard to send two members from the Planning Commission to Summer Evening Planning & Zoning Workshop on August 26 in Frankenmuth. Motion carried.

Supervisor stated that the outside toilets and septic tank were pumped today.

Public Comment: None

Motion made by Paul Niemiec/Gerald Rivard to adjourn at 6:35 p.m. Motion carried.

Kimberly Day, Clerk
