

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, September 9, 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 Kimberly Day/Gerald Rivard to approve the meeting agenda. Motion carried.

Minutes from the August 12, 2013 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/Paul Niemiec to approve the Treasurer's report. Motion carried.

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

Northern Bay Ambulance: Supervisor informed everyone there will a meeting on September 17, 2013 at 7:00 p.m. The meeting will be held at Pinconning Township Hall.

Planning Commission: Paul Niemiec reported that the Planning Commission meeting was held on August 13. Steven Betters is the Vice Chairman and Kathleen Niemiec is the Secretary. The Planning Commission adopted that same polity on voice and video taping as the Township Board did. They are reviewing the Master Plan and Zoning Ordinance. Next meeting will be held on December 3, at 6:30 pm.

Fire Department: Fire Chief Paul Smith reported that there were thirteen runs last month. House Bill 4785 needs to be looked into; it will have a huge impact on Fire Departments. Need to speak with State Representative on this bill.

Guest: Brandon Krauss County Commissioner the vacancy of Mike Gray is still pending; Tom Hickner is working on this. Mike was a great asset to Bay County. Brandon reassured Fire Chief Paul Smith that they will write a

resolution on the County level for House Bill 4785.

Public Comment: None

Unfinished Business: The Supervisor stated that the electric pole at the cemetery is on the list to be replaced it could take anywhere from one month to twelve months to be replace.

Carter Road Chip & Seal came in \$4,450.00 under budget. Our original agreement for limestone was 1,700 tons. We can comfortably afford 600 more tons of limestone. Motion made by Betty Mosnion/Paul Niemiec to amend agreement to 2,300 tons of limestone. Motion carried.

Motion made by Paul Niemiec/James Dubay to put 1,200 tons of limestone on Eleven Mile from Kitchen Road to Prevo Road. 500 tons on Flajole Road from Bridge south to Linwood Road. And 600 tons on Bay-Mid County Line Road from Lively Road to the River. Motion carried.

Discussed the need for gravel on Rogers Road; resident has been requesting gravel on the last mile. It takes at least 1,200 tons of limestone to do one mile. We will be looking at this next year; we only have so much money to work with and this is not the worst road we currently have in need of gravel.

New Business: In two years the Trash contract will be up. We currently have to raise the price of trash. Motion made by Gerald Rivard/Betty Monsion to increase trash pick up to \$125.00 per household per year for the next two years. Motion carried.

Motion made by Betty Monsion/Gerald Rivard to keep the Township Hall on the list with the Red Cross in case of a disaster the Township Hall will be available to the Red Cross. Motion carried.

Motion made by James Dubay/Paul Niemiec to have the Zoning Enforcer send out six letters to the six violations that the Township Board has reviewed. Motion carried.

Supervisor read Resolution 22 Resolution Approving Transfer of Used Compressor to Mt. Forest Township to Further the Purposes of the Mutual Aid Policy. Motion made by Kimberly Day/Gerald Rivard to accept resolution. Roll call 5 yeas 0 Nays. Resolution adopted. (See Attached)

Supervisor read Agreement to Transfer Used Air Compressor. Motion made by Paul Niemiec/Gerald Rivard to have the Supervisor sign the agreement. Motion carried. (See Attached)

We will be checking into a new copy machine.

Supervisor will call on Dumpster tomorrow.

CPR update tomorrow night at the Fire Barn 6:30 pm. Open to the public.

Public Comment: None

Motion made by Kimberly Day/Paul Niemiec to adjourn at 6:50 p.m. Motion carried.

Kimberly Day, Clerk

DRAFT