

**GARFIELD TOWNSHIP BOARD**  
**REGULAR MEETING**

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**Monday, December 8, 2014, 6:00 p.m.**  
**Garfield Township Hall**  
**1138 West Erickson Road, Linwood MI 48634**

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**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 fifteen.

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

Minutes from the November 10, 2014 regular meeting were presented. Motion made by Gerald Rivard/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/James Dubay to pay the bills. Motion carried.

**Northern Bay Ambulance:** Hired eleven new employees, Sue Root is officially retired. They had a wonderful retirement party for her on December 2, 2014.

**Planning Commission:** Paul Niemiec gave report: Draft minutes from the December 2 meeting are on the table. 2015 meeting dates are February 3, April 7, August 4, and December 1.

**Fire Department:** Fire Chief Paul Smith gave report: There were thirteen runs; 3 fires and 10 medical. 911 will be getting a programmer; so we will be taking our pagers there to have them programmed. Going to put a list together of items that the department no longer uses and list them in the newspaper for sealed bid.

**Public Comment:** None

**Unfinished Business:** New flags are in, supervisor purchased a new rope and will be putting new flag up. He will also be changing the sign out front for tax hours.

Signs for sand pit on Anderson Road, supervisor spoke with Mr. Gushow three times he stated he will put signs out. We cannot make him put the signs out, due to the fact the Planning Commission did not put that in his restrictions. The Bay County Road Commission said if the signs are not up by spring that the Road Commission will put some out.

Motion made by James Dubay/Paul Niemiec to purchase new tires for the Engine and Tender from GCR Tires & Service in the amount of \$5,945.64. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to approve \$200.00 for Cremations on weekdays and \$250.00 on Saturday. Motion carried.

**New Business:**

Motion made by James Dubay/Paul Niemiec to submit a list of Special Events for the Fire Department six events total. Motion carried.

Motion made by James Dubay/ Betty Monsion to appoint Florence Gotfryd, Mark Satkowiak, and LeRoy Day to the Board of Review. Motion carried.

Supervisor read Resolution 12-2014 "An Ordinance Amending The Garfield Township Zoning Ordinance Regarding Zoning Board Membership" (See Attached) Motion made by Kimberly Day/Betty Monsion. Roll Call Vote: Gerald Rivard "yes", Betty Monsion "yes", James Dubay "yes", Kimberly Day "yes", Paul Niemiec "yes" Nays: none. Supervisor declares resolution adopted.

Supervisor read Resolution 12-2014-1 "An Ordinance Amending The Garfield Township Zoning Ordinance Regarding The Minimum Lot Size for Agricultural/Rural Residential Zoning Districts" (See Attached) Motion made by Paul Niemiec/Gerald Rivard. Roll Call Vote: Gerald Rivard "no", Betty Monsion "no", James Dubay "no", Kimberly Day "no", Paul Niemiec "no" Yes: none. Supervisor declares resolution **NOT** adopted.

**Miscellaneous from the Board:** Motion made by Betty Monsion/Gerald Rivard to send one Elected Official to MTA Convention. Motion carried.

Motion made by Betty Monsion/Gerald Rivard to adjourn at 6:27 p.m. Motion carried.

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Kimberly Day, Clerk