

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

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**Monday, April 14, 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 eighteen.

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

Minutes from the March 10, 2014 regular meeting were presented. Motion made by Gerald Rivard/Paul Niemiec to approve the minutes as printed. Motion carried.

Minutes from the March 30, 2014 Settlement meeting were presented. Motion made by Gerald Rivard/Paul Niemiec to approve the minutes as printed. Motion carried.

Minutes from the March 30, 2014 Budget Hearing 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 Kimberly Day/Paul Niemiec to approve the Treasurer's report. Motion carried.

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

**Northern Bay Ambulance:** Robert Loiselle will be the Administrator of NBA. No decision has been made on letting Gibson Township back in.

**Planning Commission:** Paul Niemiec reported there was a special sand removal meeting on March 20, 2014 and regular meeting on April 1, 2014 officers were elected. Minutes are available. Next meeting is scheduled for August 5, 2014 at 6:30 p.m.

**Fire Department:** Fire Chief Paul Smith gave report: Helicopter Training was held. There were six medical runs. Currently Mike Milkowski is a firefighter at Beaver Township; he has no medical training; but has full

firefighter training. He would like to join Garfield Township Fire Department he lives on Linwood Road. Motion made by Paul Niemiec/Gerald Rivard to place Mike Milkowski on the Garfield Township Fire Department. Motion carried.

**Public Comment:** (unknown did not go to the podium) Zoning Enforcer he quit so know who is going to do his job. Also wanted to know what the Zoning Administrator's job is. Supervisor stated the Township Board will be doing the job of the Zoning Enforcer, and the Zoning Administrator just writes the Zoning permits.

**Unfinished Business:** Supervisor stated the Township Board will need to work on the three year road plan. Supervisor will be driving the roads with the Road Commission on Wednesday; then he will have more information to bring back to the Board Members.

**New Business:** Supervisor read Resolution from Consumers Energy. Roll call: Gerald Rivard "YES", Betty Monsion "YES", Paul Niemiec "YES", Kimberly Day "YES", James Dubay "YES". (5 Yes, 0 No)  
Motion made by Betty Monsion/Gerald Rivard to have the Supervisor contact Consumers Energy and have them send Garfield Township a refund. Motion carried.

Resolution 2014-4 Garfield Township Fire Protection Millage Renewal Proposal for August 2014 Ballot (See Attached) Roll Call: Gerald Rivard "YES", Betty Monsion "YES", Paul Niemiec "YES", Kimberly Day "YES", James Dubay "YES". (5 Yes, 0 No)

Resolution 2014-5 Renewal of Extra Voted Millage for the Purchase of Fire Fighting Equipment Proposal for the August 2014 Ballot (See Attached) Roll Call: Gerald Rivard "YES", Betty Monsion "YES", Paul Niemiec "YES", Kimberly Day "YES", James Dubay "YES". (5 Yes, 0 No)

Zoning Board of Appeals yearly meeting will be May 13, 2014 at 6:30 p.m.

Motion made by James Dubay/Kimberly Day to send one Zoning Board of Appeals Member to class on May 9 in Frankenmuth. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to have the clerk sign agreement with AT & T to allow them to upgrade their equipment. Motion carried.

Outdoor bathrooms will be hooked up April 26.

**Public Comment:** Mr. Passinault would like to know what item #7 on the agenda means (any update on correspondence)

First spring cleanup dumpster is full second one will be here tomorrow.

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

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Kimberly Day, Clerk