

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

---

**Monday, January 12, 2015, 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 sixteen.

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

Minutes from the December 8, 2014 regular meeting were presented. Motion made by Paul Niemiec/Betty Monsion to approve the minutes as printed. Motion carried. (Tire price was lower due to we did not dispose of old tires)

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

Motion made by Betty Monsion/Paul Niemiec to make the following budget adjustments. **GENERAL FUND:** Move \$6,000.00 from Roads to Assessing, Move \$84.00 from Roads to Board of Review, Move \$1,300.00 from Roads to Hall Maintenance, Move \$1,000.00 from Roads to Hall Utilities, Move \$500.00 from Roads to Planning Commission, Move \$200.00 from Roads to Tax Bills, Maps and Assessments. **FIRE FUND:** Move \$1,000.00 from Training to Equipment Maintenance, Move \$884.00 from Training to Propane. Motion carried.

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

**Northern Bay Ambulance:** Gerald Rivard reported nothing new.

**Planning Commission:** Paul Niemiec gave report: Next meeting February 3, 2015 at 6:30 p.m. Planning Commission submitted Annual Report to the Township Board. They will be reviewing Master Plan.

**Fire Department:** Secretary Becky Hoffman gave report: There was 10 runs in December (7 medical, 2 fire and 1 P/I Accident, the department assisted Mt. Forest Township on two of those runs.) There were 151 runs for 2014 they consist of the following (10 Structure fires, 4 brush fires 16 P/I accidents, 5 downed power lines, 2 Carbon Monoxide/Haz-Mat calls, 104 Medical, 7 Good

intent/false alarms, 3 calls that were classified as other.

Bryan Neumeyer, Brad & Becky Hoffman, and Steve Schumacher attended officer training on the Incident Command System. Next officer training class will be in February.

**Public Comment:** None

**Unfinished Business:** None

**New Business:**

Motion made by Gerald Rivard/Paul Niemiec to accept the Federal Poverty guidelines. Motion carried.

Motion made by Kimberly Day/Paul Niemiec to place the following items in the newspaper for sealed bids (8' Shop lights, Power Washer, Generator, 2 Steer Tires 315-80-22.5, 1 Steer Tire 11R 22.5, and 8 Drive Tires 11R 22.5) Motion carried.

Motion made by Betty Monsion/Gerald Rivard to remove Trash and Northern Bay Ambulance from parcel 09-050-008-200-015-00. Motion carried.

Motion made by Kimberly Day/Gerald Rivard to send Florence Gotfryd to Board of Review class on February 5, 2015. Motion carried.

**Miscellaneous from the Board:** Betty Monsion received a complaint about items missing off a cemetery lot.

Motion made by Kimberly Day/Gerald Rivard to adjourn at 6:15 p.m. Motion carried.

---

Kimberly Day, Clerk