

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

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**Monday, March 9, 2015, 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, and Trustee-Paul Niemiec were all present. Trustee-Gerald Rivard was absent

The Pledge was said in unison. Public attendance was seventeen.

Motion made by Betty Monsion/Paul Niemiec to approve the meeting agenda.  
Motion carried.

Minutes from the February 9, 2015 regular meeting were presented. Motion made by Betty Monsion/Paul Niemiec to approve the minutes as printed. Motion carried.

Minutes from the February 20, 2015 special meeting were presented. Motion made by Paul Niemiec/Betty Monsion to approve the minutes as printed. Motion carried.

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

Motion made by Paul Niemiec/Betty Monsion to make the following budget adjustments. **GENERAL FUND:** Move \$156.00 from Roads to Board of Review, move \$820.00 from Road to Hall Utilities. **FIRE FUND:** Move \$1,450.00 from Training to Propane, move \$100.00 from Vehicle Maintenance to Equipment Maintenance. Motion carried.

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

**Northern Bay Ambulance:** Currently nothing to report.

**Planning Commission:** Paul Niemiec gave report: Next meeting April 7, 2015 at 6:30 p.m.

**Fire Department:** Secretary Becky Hoffman gave report: There was 7 runs in February 5 medical, 2 fire (which were mutual aid with Mt. Forest Township). March 28 and 29 is the next officer's class. Garfield Township Fire

Department will be hosting the Fire Association dinner on March 17, 2015 at the station. Garfield Township Fire Department was the only Fire Department that did not have a truck in the St. Patrick's Day Parade.

**Public Comment:** None

**Unfinished Business:** None

**Old Business:** None.

**New Business:**

Township Board received the Audit agreement from Campbell Auditing CPA.

Township Board just received the Building Better Road's Program.

Motion made by Kimberly Day/Paul Niemiec to continuing being a member of Bay Future Inc. Motion carried.

Supervisor read the Garfield Township Fire Department Parade Policy. Motion made by Betty Monsion/Paul Niemec to approve and place on file the Garfield Township Fire Department Parade Policy. Motion carried.

Motion made by Kimberly Day/Paul Niemiec to approve the Township Attorney to send a Zoning Violation letter to the property owner of 444 North Nine Mile Road Linwood MI 48634. Motion carried.

Motion made by James Dubay/Paul Niemiec to approve sending up to five Fire Department member to the Officer's Class in Auburn on March 28 and 29. Motion carried.

Supervisor thanked LeRoy Day for helping put up the lights at the Fire Station.

Bay County Road Commission provided a list of bridge weight changes.

**Miscellaneous from the Board:** None

Motion made by Paul Niemiec/Betty Monsion to adjourn at 6:20 p.m. Motion carried.

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Kimberly Day, Clerk