

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

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**Monday, April 13, 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-Brenda Satkowiak, and Trustee-Paul Niemiec and Trustee-Gerald Rivard were all present.

The Pledge was said in unison, a moment of silence for Treasurer-Betty Monsion. Public attendance was thirteen.

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

Minutes from the March 9, 2015 regular meeting were presented. Motion made by Paul Niemiec/Gerald Rivard to approve the minutes as printed. Motion carried.

Minutes from the March 27, 2015 Settlement Day meeting were presented. Motion made by Paul Niemiec/Gerald Rivard to approve the minutes as printed. Motion carried.

Minutes from the March 27, 2015 Budget Hearing 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 Paul Niemiec/Gerald Rivard 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:** Currently nothing to report.

**Planning Commission:** Paul Niemiec gave report: Meeting was held on April 7, members discussed putting mobile homes in ordinance. Next meeting will be held on August 4, 2015.

**Fire Department:** Fire Chief Paul Smith stated nothing to report at this time.

**Public Comment:** Ray Manyen 1055 Rogers Road; stated Betty Monsion will be

greatly missed in the community. There is NO gravel in the first mile of Rogers Road. The logging company has made a mess of the Road. The road needs gravel from Anderson Road to the one mile marker.

**Unfinished Business:** None

**Old Business:** AMARS assessing audit Garfield Township placed the highest in Bay County.

**New Business:**

Motion made by Kimberly Day/Paul Niemiec to set the audit date for May 8, 2015 at 9:00 a.m.

Motion made by Gerald Rivard/Paul Niemiec to purchase new BS & A .NET assessing software. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to approve \$690.30 for the maintenance program on the new compressor at the Fire Department. Motion carried.

**Miscellaneous from the Board:** Supervisor stated he called MTA and Township Attorney to see if it is illegal for the supervisor to make motions. This was brought to his attention after last month's meeting. Both MTA and Township Attorney stated it is NOT illegal.

Motion made by Paul Niemiec/Gerald Rivard to adjourn at 6:18 p.m. Motion carried.

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Kimberly Day, Clerk