

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, May 11, 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-Brenda Satkowiak, Trustee-Paul Niemiec and Trustee-Gerald Rivard were all present.

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

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

Minutes from the April 13, 2015 regular meeting were presented. Motion made by Paul Niemiec/Gerald Rivard 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 James Dubay/Gerald Rivard to pay the bills. Motion carried.

Northern Bay Ambulance: Currently nothing to report, no meeting.

Planning Commission: Paul Niemiec gave report: Zoning Board of Appeals Annual Meeting will be held on May 12, 2015 at 6:30 p.m. Next Planning Commission Meeting will be held on August 4, 2015 at 6:30 p.m.

Fire Department: Fire Chief Paul Smith gave report: 21 Runs for the month several were mutual aid. Sent air pack in for repair.

Public Comment: None

Unfinished Business: None

Old Business: Supervisor stated audit was held on May 8; great job to Brenda and Kim on well-kept records.

New Business:

Motion made by Gerald Rivard/Paul Niemiec to adopt new FOIA guidelines and

procedures, this must be in affect before July 2015 it is a state law.
Motion carried.

Bathrooms on the far backside of property are in terrible condition.
Supervisor will check the procedure to have them removed.

Motion made by Paul Niemiec/Brenda Satkowiak to use half of the \$11,000.00 of
discretionary ditching money for Seal Blend. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to have Road Commission apply two
applications of chloride at \$5,300.00 per application. Motion carried.

Discussed Kitchen Road (Eleven Mile to Garfield Road), and Crump Street these
two roads look like they can go another year before they need to be resealed.
The Supervisor will be contacting Midland County and Mills Township on
splitting the cost on Bay-Mid County Line.

Motion made by Paul Niemeic/Gerald Rivard to use \$20,000.00 of Building
Better Roads Funding on Anderson Road (Garfield Road to Nine Mile Road) and
Eight Mile Road (Linwood Road to Anderson Road), then use balance of Road
budget money on gravel. Motion carried.

Motion made by Kimberly Day/Paul Niemiec to have attorney send a letter to
property owner of 1459 Newberg Road to inform them the Township Board will be
seeking three bids for blight clean up. Motion carried.

Miscellaneous from the Board: None

Motion made by Paul Niemiec/Gerald Rivard to adjourn at 6:25 p.m. Motion
carried.

Kimberly Day, Clerk