

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

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**Monday, August 10, 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, Trustee-Paul Niemiec and Trustee-Gerald Rivard 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 July 13, 2015 regular meeting were presented. Motion made by Gerald Rivard/Brenda Satkowiak 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 Gerald Rivard/Paul Niemiec to pay the bills. Motion carried.

**Northern Bay Ambulance:** Nothing to report.

**Planning Commission:** Paul Niemiec gave report: Planning Commission will hold a public hearing on ordinance changes on August 25, 2015 at 6:30 p.m. Next Regular Meeting will be held on December 1, 2015 at 6:30 p.m.

**Fire Department:** Fire Chief Paul Smith gave report: There were nine runs last month all medical. Chief recommended Errin Mehl to be approved for First Responder/Medical classes. Motion made by James Dubay/Gerald Rivard to approve Errin Mehl to the Fire Department and send to classes. Motion carried.

**Public Comment:** None

**Unfinished Business:** None

**Old Business:** Roof pricing for Dug Outs \$66.00 per square for Shingles and \$61.00 per square for Steel. It would be approximately \$1,000.00 to replace the Roof on all four Dug Outs. Motion made by Kimberly Day/Paul Niemiec to put a Steel Roof on all four Dug Outs. Motion carried.

Supervisor stated we will take a look at Bathrooms in the spring.

Billy's Contracting is currently about 10 days out they will be starting the Newberg Road Blite clean up the week of August 17.

Supervisor has not heard anything since he send the second letter to the shed violation homeowner. Motion made by Kimberly Day/Paul Niemiec to have the Township Attorney follow up on the Shed Violation at 444 North Nine Mile Road. Motion carried.

**New Business:** Bay County Townships' Officers Association is looking for support from all Township to form a Road Committee.

Motion made by Kimberly Day/Gerald Rivard to support the Resolution 8-10-2015 in support of the Bay County Townships' Officers Association Roads Committee. Motion carried. Roll call: Gerald Rivard "yes", Brenda Satkowiak "yes", James Dubay "yes, Kimberly Day "yes", Paul Niemiec "yes". No "nays".

**Miscellaneous from the Board:** Brenda Satkowiak stated Crump Days was a great success and a big thank you to Jay and Beth Brant on the wonderful job with all the children's games. Fireworks were even better than the previous year.

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

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Kimberly Day, Clerk