

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, April 11, 2016, 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, and Trustee-Gerald Rivard were all present. Trustee-Paul Niemiec was absent.

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

Motion made by Gerald Rivard/Kimberly Day to approve the meeting agenda. Motion carried.

Minutes from the March 14, 2016 regular meeting were presented. Motion made by Brenda Satkowiak/Gerald Rivard to approve the minutes as printed. Motion carried.

Minutes from the March 26, 2016 Settlement Day meeting were presented. Motion made by Gerald Rivard/Brenda Satkowiak to approve the minutes as printed. Motion carried.

Minutes from the March 26, 2016 Budget Day meeting were presented. Motion made by James Dubay/Gerald Rivard. Motion carried.

Treasurer's report was presented. Motion made by Gerald Rivard/Kimberly Day 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: Saving \$29,200.00 from splitting away from McLaren. Currently hired 12 EMT's, 12 Paramedics and 3 full time employees.

Planning Commission: Next Regular Meeting will be held on May 17, 2016 at 6:30 p.m.

Fire Department: Fire Chief Paul Smith gave report: He will be stepping down as of June 2016.

Correspondence: Township Supervisor stated he has had several complaints about public talking during the meeting. If anyone in the public would like to carry on conversations during the meeting, please step outside.

Billy from Billy's Contracting spoke on behalf of the Blight Clean up on Newburg Road. He could not go on the property when he bid the job, it looked like about 48 boats that would take 8 dumpsters to the best of his knowledge. When they were on site cleaning up they removed 74 boats which took 12 dumpsters. He kept Jim informed on the cleanup process. He knocked \$2,500.00 off the bill. Is it possible that we could split the balance of the bill (Balance \$4,238.39)?

Motion made by Kimberly Day/Gerald Rivard to give each board member a copy of the Billy's contract for review and table until May 2016 meeting. Motion carried.

Public Comment: None

Unfinished Business: None

Old Business: None

New Business: Spring Cleanup dumpster will be at the Township Hall on April 15, 2016.

Motion made by Gerald Rivard/James Dubay to destroy the previous year's Personal Property Taxes, unless they need to be saved. Motion carried.

Treasurer settled with the Bay County Treasurer on March 29, 2016. Looking into getting information on being computerized.

Saturday 9:00 am working on dug out roofs, for anyone that would like to volunteer. School kids are in need of volunteer hours.

Miscellaneous from the Board: Mill Township Meeting tomorrow at 7:00 pm

Public Comment: Len Gorgol 1832 West Anderson Road, have you received bids on insurance. Supervisor stated he have received one bid.

Motion made by Gerald Rivard/Brenda Satkowiak to adjourn at 6:27 p.m. Motion carried.

Kimberly Day, Clerk