

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

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**Monday, June 13, 2016, 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, Treasurer-Brenda Satkowiak, Trustee-Paul Niemiec, and Trustee-Gerald Rivard were present. Clerk-Kimberly Day was absent.

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

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

Minutes from the May 9, 2016 regular meeting were presented. Motion made by Brenda Satkowiak/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:** No contrat for Gibson Township, approximately in two weeks N.B.A. will be stopping service to them.

**Planning Commission:** Next Regular Meeting will be held on August 9, 2016 at 6:30 p.m. Moved the date due to election.

**Fire Department:** Fire Chief Paul Smith gave report: Brush Truck waiting to be serviced, air compressor got serviced. Ordered 10 new pagers. There were 6 medical and 1 tractor fire runs for the month.

**Correspondence:** Clerk-Kimberly Day wrote a letter for resignation of Garfield Township Clerk. She stated June 13, 2016 will be her last day of employment as clerk of Garfield Township. Happy to say she served for 12 years with Garfield Township. Motion made by Gerald Rivard/Paul Niemiec to approve her resignation. Motion carried. Roll call vote: Brenda Satkowiak "yes" Gerald Rivard "yes" Paul Niemiec "yes" James Dubay "yes".

**Public Comment:** None

**Unfinished Business:** None

**Old Business:** The road commission is going to put gravel on the roads that were crushed two years ago at NO COST to the township. Carter road- from Erickson Road to Townline 16 road. Newberg Road- from Garfield Road to 8 Mile Road.

Dust control application has begun.

**New Business:** Motion made Gerald Rivard/Paul Niemiec to approve attorney to proceed with tribunal Motion carried. Roll call vote: Gerald Rivard "yes" Brenda Satkowiak "yes" Paul Niemiec "yes" James Dubay "yes".

July 1, 2016 our sexton McMillan is resigning, stated in a letter to James Dubay.

Dennis Maida, as of June 13, 2016 is resigning as caretaker. He stated we should look at cemetery rules.

We are taking lawn bids. Any resident in the township that is interested needs to present a resume.

**Miscellaneous from the Board:** Brenda Satkowiak stated she has approximately an hour and a half phone consultation with BS&A on Tuesday June 14, 2016. On Friday June 17 2016 has training from 9:00 a.m.-4:00 p.m. Kelly from the county equalization dept. has also been helping to get on board with the computer system for taxes.

**Public Comment:** Linda Bodrie-625 Prevo Rd. stated to be careful with cemetery rules.

Kathy Niemiec-693 Carter Rd. asked about the deputy clerk stepping into the clerk position.

Leroy Day-1155 Carter Rd. asked about Carter Rd. if it is going to be fixed and if it's going to be fixed right. James Dubay stated he has been in touch with the road commission and they are supposed to fix it at NO cost to the township.

Karen Snyder-1209 Kitchen Rd. asked about the insurance. James Dubay stated things are not up to par as to the plan we are paying for now.

Paul Niemiec-693 Carter Rd. asked about deputy clerk, process of appointing a clerk.

Motion made by Brenda Satkowiak/Gerald Rivard to adjourn at 6:33 p.m. Motion carried.

    N/A      
Clerk

Brenda Satkowiak\_  
\_\_\_\_\_ Treasurer