

GARFIELD TOWNSHIP BOARD

REGULAR MEETING

MONDAY, JULY 11, 2016

Garfield Township Hall

1138 W 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- Florence Gotfryd, Treasurer- Brenda Satkowiak, Trustee-Paul Niemiec and Trustee- Gerald Rivard were present.

The Pledge was said in unison. Public was in attendance- no count taken.

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

Motion made by Rivard/Niemiec to accept the June 13, 2016 minutes. Motion carried.

Motion made by Rivard/Niemiec to approve the June 24, 2016 Special Meeting minutes. Motion carried

Motion made by Niemiec/Rivard to accept the Election Commission Meeting minutes from July 7, 2016. Motion carried.

Motion made by Niemiec/Rivard to approve the Treasurers report. Motion carried.

Motion made by Dubay/Rivard to pay the bills. Motion carried.

No meeting to report for Northern Bay Ambulance.

Planning Commission will meet August 9, 2016 at 6:30 p.m.

Fire Dept. -No report. There were 12 runs in June.

Correspondence : renewing cable service as of July 1, 2016.

Correspondence from cable service about an American/Spanish channel effective July 1, 2016. Channel 828.

Human Trafficking poster posted per law.

State Liquor Commission transferred license at 1014 W. Anderson Road to Michael Graham. No board action required.

Public comment from Ray Manion on Rogers Road conditions.

Supervisor gave update on roads

.New Business

Motion made by Dubay/Rivard to pay the election consultant \$10.00 per hour plus mileage and the day of election \$8.50 the same as the election workers. Motion carried.

Note: An election consultant was hired to send military ballots out and Primary requests for AV's- due to having no Township Clerk at the time.

Due to resignation of the Sexton, Marc McMillan a new one was needed.

Motion made by Satkowiak/Rivard to hire Martin Coughlin at a rate of pay- \$500 for full grave and \$175 for cremations. Motion carried.

Motion made by Dubay/Satkowiak to appoint Sherry Protasiewicz to the Board of Review. Motion carried.

Note: Florence Gotfryd was appointed Clerk and therefore can not sit on Board of Review any longer.

Motion made by Niemiec/Rivard to allow Wolverine to have fireworks for Crump Days. Motion carried.

Motion made by Gotfryd/Satkowiak to approve a Fire Chief class in Monroe, MI for the new Fire Chief- Brad Hoffman. The fee is \$125.00 per class. It is for 2 days. Motion carried.

He took over on July 1, 2016. Clerk will swear him after the meeting.

Rick Satkowiak is the new training officer.

Motion made by Rivard/Niemiec to adjourn the meeting at 6:40 p.m. Motion carried.

Florence Gotfryd, Clerk

DRAFT