

GARFIELD TOWNSHIP BOARD

REGULAR MEETING

November 14, 2016

1138 W. Erickson Road

Linwood, MI 48634

MINUTES

The meeting was called to order by the Supervisor, James Gotfryd, at 6:00 pm.

The Pledge was said in unison.

Roll call: James Dubay, Brenda Satkowiak, Florence Gotfryd, Gerald Rivard and Paul Niemiec all present.

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

Motion made by Niemiec / Rivard to approve the Board October 11th minutes. Motion carried.

Motion made by Satkowiak / Rivard to approve the Election Commission meeting minutes of October 11th. Motion carried.

Motion made by Rivard / Niemiec to approve the Board Special meeting minutes of November 5th. Motion carried.

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

Motion made by Gotfryd / Dubay to move \$1400.00 to Trustee line item from Hall maintenance and move \$100.00 from Clerk line item to

elections. Motion carried. (There was money left over in Clerk line item in June when previous clerk left.)

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

There was no meeting for NBA. Next one is December 6th. It will be a pot luck at Pinconning Township Hall. All Board members are invited for 6:30 pm.

Planning Commission meeting will be on December 6th at 6:30 pm.

Fire Chief reported 3 trucks need repairs. The big cost involves the pump on the tanker. The Fire County Association will have a meeting on December 20th at 5:pm. Rickers Market will be doing the catering.

Motion made by Niemiec / Gotfryd to approve Austin Meyers joining the fire department on approval of the chief and asst. chief. Motion carried.

There were 13 calls in October. A total of 106 for the year so far.

The oil lease deal was tabled till the next meeting with the new board.

Public comment: Kathy Niemiec spoke thanking the out going board members.

Old Business: Board of Review need to reappoint Wm. Anchutz, the 10 day time limit expired for swearing in. Needs to be done before Nov. 24th. Motion made by Rivard/ Dubay to reappoint Wm Anchutz. Motion Carried.

There are 2 vacancies on the Board of Review that must be filled.

Dubay received a call from Pinconning Area High School about putting on a router to the WI-FI at the Hall so students could access the internet. It would have filters installed to prevent access to certain sites.

Motion made by Niemiec/ Rivard to approve. Motion carried.

New official training starts Dec. 14th at various locations. Cost of \$229.00 per person and a Treasurers class for \$101.

Motion made by Dubay/Niemiec to send 3 people to training and the treasurer to class also. Motion carried.

Misc. items: Satkowiak mentioned changing the combination on the door lock. Supervisor said it was already in the works.

She also mentioned the Carter Road plan, and to put 2 miles of limestone a year on roads and to get ready for seal blend.

No boat/blight payment this month. Wondering what township is going to do with putting the lien on the property.

Clerk mentioned the F65 form not filed by the auditor with the state yet. Received notice of not getting tax monies until done. Supervisor is calling auditor tomorrow. Clerk faxed the state letter to auditor and made 2 phone calls that were not answered. Left messages to contact the state asap.

The Sexton still has 2 burial permits and \$1,000.00 of checks that belong to the township. If he quits or gets fired he must return the cemetery maps because they are government property.

There is going to be a county wide recount between Defrain and Duranczak. There were only 8 votes difference.

10 public were in attendance at the meeting.

Florence Gotfryd, Clerk