

REGULAR MEETING

Monday February 13,2017

Garfield Township Hall

1138 W Erickson Road, Linwood, MI 48634

MINUTES

The meeting was called to order by the Supervisor, James Dubay, at 6:00 p.m.

Roll was taken, Gerald Rivard, Karen Snyder, James Dubay, Connie Fantozzi, and Leroy Day all present.

There were 8 in public attendance.

The Pledge was said in unison.

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

Motion made by Snyder/Rivard to approve the January 9th minutes. Motion carried.

Treasurer read her report. Motion made by Fantozzi/Rivard to approve the treasurers report. Motion carried.

Money needs to be moved as follows:

Fire Dept	1000 from Building Maintenance	
	2000 from Equipment Maintenance	
	2500 from Miscellaneous	
	500 from Training	all moved to Insurance

Hall \$200 from Miscellaneous to Bank Fees

Motion made by Dubay/Snyder. Motion Carried

Pay Bills

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

Northern Bay

Northern Bay now has 3 ambulances with 1 being used for backup and transport as Northern Bay is going to get into the transport business. Since splitting from

McLaren, Northern Bay is doing well and now has 20 paramedics and 15 EMTs on staff.

Planning Commission

no meeting to report. Next meeting 4-3-17

Fire Dept

Brian Neumeyer reported

In January 8 medical

3 fire

1 wire down

AEDs were reprogrammed and are back in service.

Turnout gear should be here by March

Road Commission

Day and Snyder reported on Road Commission meetings. They will no longer be using previous material for patching but will be switching to blacktop to obtain better results. Snyder also spoke with Mike from Mt Forest who indicated they still owe us a mile of road (Townline 16). Dubai to work with Mike on this road.

Correspondence

None

Public Comment

Sherry Protasiewicz asked what time road commission meeting were and was advised every other Wednesday at 9 a.m. Anyone is welcome to attend.

Dennis Landosky asked if we could obtain independent contractor bids for roads rather than using Bay County. Dubai indicated that this is probably something we would be doing this year. We would have to do enough with the county to get our matching money but could then use anyone we wanted.

OLD Business

Use of Hall/Cleaning of Hall

Sealed bids were opened for cleaning of the hall which ties into renting the hall. 2 bids were received.

Bay Area Professional Cleaning

Initial one time full clean	\$325
After rental clean up	\$ 45
Monthly cleaning	\$125

Lydia Kalosis

Initial one time full clean	\$350
After rental clean up	\$150
Monthly cleaning	\$100

Motion made by Day/Fantozzi to hire Pashak/Bay Area Professional Cleaning for the one time clean. Also, Fantozzi to clarify with them if the monthly cleaning is really \$125 or was it supposed to be the \$45. Motion carried

Oil Lease Resolution

Dubay read the Oil Lease Resolution. Roll call vote Rivard-yes; Snyder-yes; Day-yes; Fantozzi-yes; Dubay-yes. Motion carried

NEW Business

Cemetery Rules Revision

Revised rules read by Dubay. Discussion with clarification to audience that plantings etc are allowed if you maintain/weed etc around them otherwise, groundskeeper will be authorized to remove them to allow for better mowing. Motion made by Snyder/Day motion carried with Fantozzi abstaining due to conflict of interest.

Insurance Bids

Mention was made of obtaining bids of the insurance policy for the township and the fire department. Bids should be finalized in time for March meeting.

Accident Fund/Work Comp Ins

Fantozzi asked for permission to pay this insurance as soon as the revised bill is received since it was due 2-1-17 but final bill is not yet here. Motion made by Day/Snyder motion carried.

Zoning Administrator Resignation

Resignation letter from Leonard Gorgol received citing adverse health concerns. Motion made by Fantozzi/Rivard to accept resignation. Motion carried.

Dubay mentioned that ad was in the Pinconning Journal for 2 weeks and has been on the sign for 3 weeks. If anyone is interested, they should contact Supervisor Dubay.

Banking

Snyder provided explanation on reasons to change from First Merit/Huntington to Independent Bank – fee increases, lack of responsiveness in initiating electronic banking formats, etc. Dubay read resolution. Motion made by Day/Fantozzi. Roll call vote – Fantozzi-yes; Day-yes; Rivard-yes; Snyder-yes; Dubay-yes. Motion carried.

Misc Board Items

None

Public Comment

None

Adjournment

Motion made by Day/Rivard. Motion carried. Meeting adjourned at 6:50 p.m.