

# REGULAR MEETING

Monday February 12, 2018

Garfield Township Hall

1138 W Erickson Road, Linwood, MI 48634

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## MINUTES

The meeting was called to order by the Supervisor, James Dubay, at 6:02 p.m.

Public attendance was 7.

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

The Pledge was said in unison.

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

Motion made by Snyder/Rivard to approve the January 8, 2018 Regular Meeting minutes. Motion carried.

Treasurer's report read by Snyder. Motion made by Rivard/Day to approve the treasurer's report. Motion carried.

Clerk Fantozzi requested the following budget changes:

- \$200 Tax Bills to Attorney

- \$ 50 Tax Bills to Park

- \$500 Office Supplies to Office Equipment

- \$500 Property/Casualty Ins to Office Equipment

- \$400 Work Comp Ins to Office Equipment

Motion made by Day/Snyder to move money per above. Motion carried

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

### Northern Bay

### Planning Commission

Next meeting March 5, 2018

## **Fire Dept**

9 runs for the month: 6 medical  
3 fire (mutual aid given 3 times)  
1 personal injury accident  
1 cancellation

New router for internet is up and running at the fire department. Will appear on next bill.  
Fire Dept policies are complete. Each firefighter has read and signed off on these. Copy left with Fantozzi for her and Day to read through.

Becky is still working on putting all the MSDS safety sheets together.

Insurance compliance issues are in progress with only 2 issues still open. Electrical wiring has been completed.

One truck headset is not working and they would like to send this in for repair. Cost of \$160 to come out of vehicle maintenance. Motion made by Day/Rivard. Motion carried.

New radios are in and programming is being completed. Billing should be coming soon.

**Correspondence** none

**Road Commission** Information to be forthcoming from Road Comm on 8 Mile Road (Newberg to Townline 16) on paving this mile in a 2 way split with Fraser Twp.

Day advised that at last meeting it was stated that over weight permits are going to the State Police to oversee with an permits being available online. In addition the Road Comm is purchasing 4 new pickups and has purchased a truck specifically designed for the repair work rather than a dump truck towing it behind.

Discussion held on cost of Townline 16. Day is attending Road Comm meeting this week and will obtain copies of bills for this 3 mile section of road to take with him (copies from Snyder)

**Grant Writer for Roads/Bridges – update** nothing per Leonard Gorgol

## **Public Comment**

Mrs Gary Glen was present inquiring on issues we need help with. Bridge, ditching and brushing were all brought to her attention.

Mike Duranczyk spoke on several issues

Bay County Recreation Plan is coming up for renewal this year

2-22-18 7-9 p.m. at Pinconning Twp Hall there will be a meeting on services available to all of Bay County such as meals on wheels, WIC etc

Governor Snyder is requesting a uniform code for all of Michigan on Waste Water/Sanitation

Bay County will be using federal dollars to build a 6 chair dental clinic to take care of people with no insurance etc.

Jim Barcia's budget included all user fees being increased. Appears veto should hold with no increases coming through

Contract is in place with Pinconning Twp for 2 Police officers, 2 SUV's and a canine unit. Coverage will include all of Bay County

A grant has been approved to pickup spare tires in Fraser this summer. Truck will be available for 1 day

Drain Commission is being urged to get drains cleaned in entire county to deter issues caused by flooding last year.

Bay City bridge issue-no idea yet on how these costs will be addressed. An effort is underway currently to have the state take over the Independence Bridge as an extension of M15

**OLD Business** none

## **NEW Business**

### **Fire Dept Millages**

Fantozzi advised these millages need to be on the ballot this year. Discussion held regarding bumping the current 2 millages back up to a full 1 mill and full .50 mill as renewals and requesting them for 6 years. Then in 2020 requesting an additional millage. Dubay suggested we wait for budget meeting and discuss at that point.

### **Accident Fund Letter**

Fantozzi has letter to Accident Fund requesting they turn over this policy to as agent of record. Then Ken Lind will be handling all our insurance policies. Motion made by Snyder/Fantozzi. Motion carried.

**Trash Rate**

Jim will discuss our tax rate with Gary Hicks/Republic. A decision on raising the trash rate currently assessed will need to be made in August or September.

**Northern Bay Ambulance Rate**

They are requesting a 10% rate increase effective the 12-1-18 tax bill. Jim will contact them for the resolution which should be the same for all the townships involved with Northern Bay.

**Foster Blue Water**

Fantozzi brought up the \$45 delivery fee that Foster Blue Water wants to charge for fuel deliveries less than 150 gallons. As the groundskeeper tanks are not that big, we will never get 150 gallons delivered. Fantozzi will check with Hirschman on fuel for the groundskeeper.

**RFIP for Auditor**

Snyder is working on an RFIP to obtain auditing quotes from several auditors. Snyder also pointed out that on BS&A, the F65 (annual form) will be completed by her inhouse so no need for an auditor to complete this going forward.

**Public Comment**

Bryan Neumeyer Asst Fire Chief spoke on behalf of the Asst Fire Chief and Fire Chief being given raises and paying all firefighters. He wanted to get this on the radar.

**Adjournment** Motion made by Day/Rivard to adjourn. Motion carried. Meeting adjourned at 7:45 p.m.

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Connie Fantozzi, Clerk

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Date