

# REGULAR MEETING

## Monday July 10, 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 6:00 p.m.

Public attendance was 18.

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 June 11, 2018 Regular Meeting minutes. Motion carried.

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

Fantozzi requested approval to move \$200.00 from Hall Maintenance to Misc Permit Fees (payment to Zoning Admin). Motion made by Fantozzi/Rivard. Motion carried.

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

**Northern Bay** no meeting this month. Next meeting August 7, 2018

**Planning Commission** next meeting July 31, 2018 6:30 p.m.

**Fire Dept** Chief Hoffman delivered report for June runs:

- 4 medical
- 2 fire (1 Mt Forest)
- first aid
- well being check

Air compressor has been fixed as have Jaws of Life. Chief will ensure bills are given to Clerk. Also one tire repaired but there will be no bill on this.

MABAS dues of \$100.00 are due – Chief to provide bill – Clerk to pay from Training  
Bay County Technical Team dues are \$500.00 – Chief to provide bill – Clerk to pay from Training. Motion made by Dubay/Snyder. Motion carried.

Insurance compliance issue still in progress are securing the tools on the engine. This should be completed shortly. Then all insurance compliance issues have been addressed.

R Hoffman requested approval on Fire Department policies and procedures as she was unsure if this had ever been formally done. Motion made by Snyder/Rivard. Motion carried. (Note: March 2018 meeting addressed signature sheets being retained by the Fire Dept which implied approval but no express approval stated).

**Correspondence** none

### **Road Commission**

Dubay advised working with Road Commission on Bay Mid Line bridge and also advised Green and Glen were to pressure the DEQ into responding to the permit request sooner rather than later. Dubay also laid out how we cannot at this time commit to any additional road work until such time as we have a firm answer on Bay Mid Line bridge. Cost to double seal Carter Road is \$47,000.

**Grant Writer for Roads/Bridges – update** nothing

### **Public Comment**

Jim Lucke presented Crump Days fireworks permit. Motion made by Dubay/Day to have Clerk sign the permit with receipt of proper paperwork. (Note: this was completed following the meeting).

Sheryl Jones spoke on cemetery plot and some corner flowers having been cut off by groundskeeper. Dubay advised after talking to groundskeeper, the groundskeeper will be more careful.

Gail Hahl gave the Fire Department an open house announcement from a Fire Dept up north by their cottage. She thought our Fire Dept might want to consider doing this same thing prior

to the election. Hahl also spoke on wind turbines cautioning that what their lawyer advised and what DTE provided as a contract were quite far apart. Dubai advised that this was not the forum for this discussion yet as this is at the planning commission level. They are the ones determining what our ordinance should have in it. Next meeting is July 31, 2018 at 6:30 p.m.

Lorraine Grumbley asked if the planning commission's next meeting could be attended by the public. Dubai advised her all meetings are open to the public.

Lois Moore spoke on renting the park and why the \$50 is not a deposit but a rental fee. Dubai spoke of benefits of renting the park and how it helps offset some of the cost of the park. Biggest benefit are use of the outside bathrooms rather than the pit toilets.

Lee Deary brought up ditching on 11 Mile Road. Dubai reiterated information discussed in the Road Commission portion of these minutes.

**OLD Business** none

**NEW Business**

**Auditor Bids** Snyder submitted bids from Campbell, Weinlander Fitzhugh and Berthiaume for consideration. Decision was tabled until other board members have a chance to review the bids.

**Charter** Snyder advised underground work completed to allow Charter to run their service to the township hall (work done at no cost to the township). Switching to Charter will not occur until after the election.

**Bases-Ball Diamond** Dubai advised unable to obtain a donation of product for the ball diamond. Bay County Parks department will bring 3 ton of product at \$15 (approx.) per ton and then a laborer for approx. 2-3 hours of work at a total of approximately \$150.00. Ball club has advised that a new first base and home plate are approximately \$150—160. Motion made by Day/Rivard to have the new product for the diamond and reimburse the ball club for the 2 new bases. Motion carried.

**BCTOA** Next meeting July 18, 2018 at Merritt Township Hall. Attendees Jerry/Joyce Rivard; Jim/Karin Dubai and Leroy/Sandy Day. Motion made by Dubai/Day. Motion carried. Snyder to issue payment for meeting.

**Public Comment** Sherry Protasiewicz brought up ditching not being done which causes yards to flood. Dubay advised that we have no control over the Road Commission and what they decide or where they decide to do ditching work. He is aware that farmer's ditches do tend to get cleaned out whereas others are not.

**Misc Board** none

**Adjournment** Motion made by Snyder/Rivard to adjourn. Motion carried. Meeting adjourned at 7:30 p.m.

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Connie Fantozzi, Clerk

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Date