

REGULAR MEETING

Monday August 13, 2018

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.

Public attendance was 24.

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 July 10, 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 \$100 be moved from Clerk Mileage to Election Mileage. Motion made Day/Rivard. Motion carried.

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

Northern Bay

Nothing was accomplished at the last meeting due to a lack of a quorum. Dubay brought up having an alternate appointed in the event Rivard and/or Dubay cannot attend. Day volunteered to be alternate. Motion made by Dubay/Rivard. Motion carried. Dubay also announced Northern Bay will be holding a special meeting Tuesday, August 21, 2018 at 6 p.m.

Planning Commission

See discussion later in notes regarding Moratorium. Next meeting September 4, 2018 at 6:00 p.m. **Addendum made in October 9, 2018 meeting wherein this meeting time should have been stated as having been at 6:30 p.m.**

Fire Dept Chief Hoffman delivered report for July runs:

6 medical
4 fire 3 were mutual aid
first aid
well being check
2 Wires down

Asst Chief advised radio repair done by Anderson Radio and a bill will be forthcoming for \$50-\$60.

Snyder advised Chief that bills requested at last meeting have not yet been received from the Fire Dept and a bill for Apollo paid this month has a potential of late fees as the bill was received so late for payment.

Correspondence none

Road Commission

Next Road Commission meeting 8-15-18 at 9:00 a.m.

Balance of Roads discussion held below under New Business/Roads

Grant Writer for Roads/Bridges – update nothing

Public Comment

Several people spoke on wind turbines citing issues with the turbines citing medical issues, turbulence with planes and helicopters having trouble flying around turbines. Dubay asked all present wishing to be heard to also go to the Planning Commission meeting as the wind turbine ordinance is at the planning stage.

OLD Business none

Auditor Bids

Tabled until September

Charter

Snyder advised Charter will be installed 9-7-18. Monthly cost will be \$74.95 (includes taxes and fees). Dubai will have website contractor contact Snyder for the web domain, email addresses, etc. that Charter includes in this cost.

Bases-Ball Diamond

Dubai announced home plate and first base are in, black dirt has been spread on the edges of the new asphalt and seeded. Ball team will also aid in reroofing the back ball field dugouts as soon as ball season is over.

NEW Business

Resignations – Walter Kotz & William Anschutz – Zoning Board of Appeals

Dubai read resignation letters from Walter Kotz and William Anschutz (both from Zoning Board of Appeals). Motion made by Dubai/Snyder to accept resignations. Motion carried.

Moratorium

Moratorium was discussed with a 6 month time limit but ending sooner if ordinance completed. See attached copy of moratorium – Ordinance 2018-5. Motion made by Dubai/Rivard. Roll call vote – Day-yes; Rivard-yes; Snyder-yes; Fantozzi-yes; Dubai-yes. Motion carried.

Additional meetings for the planning commission discussed. Per Kathy Niemec, Planning Commission Secretary, 3 additional meetings being requested. Discussion held that Kathy needs to provide information to the website contractor as soon as dates are set so they can be put on the website. Motion made by Dubai/Day. Roll call vote – Rivard-yes; Snyder-yes; Fantozzi-yes; Day-yes; Dubai- yes. Motion carried.

Roads

Contract for Carter Road (Erickson Road to Newberg Road) discussed. Motion made by Fantozzi/Day. Roll call vote-Snyder-yes; Rivard-yes; Fantozzi-yes; Day-yes; Dubai-yes. Motion carried.

Dubai advised numbers coming on Bay Mid Line bridge. \$40,000 is the approximate amount of our share. Dubai advised that this is largely due to Midland County paying 50% of the cost.

Bay County Rec Plan

Dubay advised cost is \$1200 for 5 years. It would only help us if we wanted to get grants for land acquisition or development of parks. Our township does not have to join. This issue was dropped.

Public Comment

Lori Jones requested conflict of interest be filed against Greg Jacobs, Dennis Landosky and any members of any board having a possible financial interest in wind turbines. Dubay advised that the issue with Jacobs was sent to the attorney who found no conflict of interest. As for Landosky, the next meeting for the Zoning Board of Appeals is not until May 2019 and Landosky currently has not yet attend any meetings of this board so no conflict exists there either.

Sherry Protasiewicz requested Dubay inquire with MTA as to whether a wind turbine would be considered blight.

Misc Board none

Dubay requested September and October 2018 Township Board meetings be moved to the second Tuesday as he will be attending first responder training for the Fire Dept. (September 10th would move to the 11th and October 8th would move to the 9th). Motion made by Day/Snyder. Motion carried.

A 2nd chloride treatment was discussed. Motion made to approve a second treatment – if needed. Motion made by Day/Rivard. Motion carried.

Adjournment Motion made by Day/Fantozzi to adjourn. Motion carried. Meeting adjourned at 8:00 p.m.

Connie Fantozzi, Clerk

Date