

REGULAR MEETING

Monday December 10, 2018

Garfield Township Hall

1138 W Erickson Road, Linwood, MI 48634

MINUTES

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

Public attendance was 12.

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 Snyder/Rivard approve the agenda. Motion carried.

Motion made by Day/Rivard to approve the November 12, 2018 Regular Meeting minutes. Motion carried.

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

Motion made by Rivard/Day pay the bills Motion carried

Northern Bay

\$39,000 received from casino possibly going for vehicle repairs

New Furno (? Spelling) cots received and installation should start week of 12-17-18

Extra meeting on 1-3-19 all welcome to attend

2019 NBA meetings posted on door

Planning Commission

Extra meetings requested 12-18-18; 1-8-19 and 1-22-19. Discussion held on moratorium which expires 2-22-19. Planning commission believes it will have ordinance done 12-18-18 at which time it could be sent to the attorney. In this event, 1-8-19 meeting would be cancelled with 1-22-19 being the public hearing. Motion made by Dubay/Snyder to approve all 3 meetings at this time (with 1-8-19 possibly being cancelled). Motion carried. Planning Commission secretary to

get annotated ordinance to Dubay with questions indicated for attorney so answers can be in hand for 12-18-18 meeting.

Fire Dept 12 runs for the past month

6 medical
1 fire mutual aid from Kawkawlin, Pinconning,
Fraser, Beaver, Mt Forest, Gibson & Mills
first aid
well being check
1 Wires down (less than 1 hour)
4 Personal injury mutual aid from Beaver

115 total runs year to date

New Roster received from Fire Dept noting 2 firefighters to be removed – Austin Myer (couldn't pass firefighter classes) and Steve Schumacher (resigned as not living in township). Motion made by Dubay/Fantozzi to accept these terminations from the Fire Dept. Motion carried. Fantozzi to notify insurance agent of changes.

Fantozzi requested from Fire Chief that runs be identified if they were Garfield calls in which Garfield did not respond to provide more transparency on runs each month.

Correspondence none

Road Commission

Day advised that Bay Midline bridge was to be started today with delivery of pipe today. It is flat bottom with dome top and wings. Road Commission has stated that it could be completed in a week and a half (weather permitting).

Grant Writer for Roads/Bridges – update nothing

Public Comment

Request was made for copy of Treasurer's report presented by Snyder. Copy provided.

Comments made to let Planning Commission do its job.

Question regarding Road Commission and their responsibilities on roads. 11 Mile in bad shape. Dubay advised he regularly calls Road Commission.

Question asked regarding disbursement of tax collection monies to various funds – General, Trash and Fire. Answered by Snyder.

OLD Business none

NEW Business none

Public Comment

Misc Board Day requested reappointment of Kathy Niemec to the Planning Commission (term expires 12-14-18). Motion made by Day/Rivard. Motion carried.

Adjournment Motion made by Dubay/Rivard to adjourn. Motion carried. Meeting adjourned at 6:45 p.m.

Connie Fantozzi, Clerk

Date