

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, October 14, 2013, 6:00 p.m.
Garfield Township Hall
1138 West Erickson Road, Linwood MI 48634

MINUTES

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

Roll call: Supervisor-James Dubay, Clerk-Kimberly Day, Treasurer-Betty Monsion, Trustee-Gerald Rivard and Trustee-Paul Niemiec were all present.

The Pledge was said in unison. Public attendance was seventeen.

Motion made by Gerald Rivard/Paul Niemiec to approve the meeting agenda.
Motion carried.

Minutes from the September 9, 2013 regular meeting were presented. Motion made by Betty Monsion/Gerald Rivard to approve the minutes as printed. Motion carried.

Treasurer's report was presented. Motion made by Gerald Rivard/Paul Niemiec to approve the Treasurer's report. Motion carried.

Motion made by Betty Monsion/Gerald Rivard to move \$1,750.00 from Roadside Cutting Budget Line Item to Drains at Large Budget Line Item. Motion carried.

Bills presented. See attached. Motion made by James Dubay/Paul Niemiec to pay the bills. Motion carried.

Northern Bay Ambulance: No changes at this time, they have not meet with McLaren Medical yet.

Planning Commission: Next meeting will be held on December 3, at 6:30 pm.

Fire Department: Fire Chief Paul Smith reported that there were thirteen runs last month. Ladder and Hose testing have been completed. John Cotter will be taking firefighter one.

Public Comment: Wayne Smith Carter Road between Erickson and Townline 16 Road; he has lived there for 20 years and Carter Road has never been paved. He has spoken with the supervisor on this and he has attended the Road Commission meeting. Carter Road between Erickson Road and Anderson Road has been resurfaced. And we are paying for a new township hall and the Flajole Road Bridge. About 50 residents signed a petition to have Carter Road

resurfaced; the Road Commission said they have not been aware of this. He would like an answer on when this road will be resurfaced.

Supervisor said the Road Commission will be putting together a meeting with all township boards. They will be discussing various concerns about the roads. Supervisor will let everyone know when that meeting is going to be held.

Wayne Smith would like to see it put on the agenda.

Unfinished Business: Road Commission will be starting to put gravel on roads; and cutting berms.

New Business: Bay County Park and Recreation 5 years plan has put out a survey on the Parks in Bay County. Everyone please take the time and go online to www.bayrecsurvey.com and fill out the survey. If you would like a paper copy please see the clerk.

Motion made by Gerald Rivard/Paul Niemiec to send first blight complaint packet to the township attorney. Motion carried.

Motion made by James Dubay/Gerald Rivard to have the clerk sign the Business Associates Agreement with Burnham & Flowers. Motion carried.

Motion made by Gerald Rivard/Betty Monsion to send Paul & Kathleen Niemiec to Michigan Township Convention in January 2014. Motion carried.

Roof replacement on garage looks great; township board thanked Jerry Dubay for the excellent job he did.

Public Comment: Florence Gotfryd streetlight out at the intersection of Garfield and Anderson Road.

Motion made by Betty Monsion/Paul Niemiec to adjourn at 6:25 p.m. Motion carried.

Kimberly Day, Clerk