

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, January 13, 2014, 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 fifteen.

Motion made by Kimberly Day/Betty Monsion to approve the meeting agenda.
Motion carried.

Minutes from the December 9, 2013 regular meeting were presented. Motion made by Gerald Rivard/Paul Niemiec to approve the minutes as printed. Motion carried.

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

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

Northern Bay Ambulance: Motion made by Kimberly Day/Gerald Rivard to have the Supervisor sign the contract between Northern Bay Ambulance and McLaren Medical. Motion carried

Planning Commission: Next meeting February 4, 2014 at 6:30 p.m.

Fire Department: Motion made by Kimberly Day/Gerald Rivard to approve Josh Vennix to the Fire Department with all correct paperwork on file. Motion carried. Fire Chief reported 11 runs for the month of December. 149 total runs for 2013. The Department will be ordering one AED with the grant money from Embridge.

Public Comment: Joan Brausch gave a brief speech, she will be running as a Democrat for the 98th District House Representative.

Unfinished Business: Motion made by Kimberly Day/Gerald Rivard to accept and place on file the Assessor Job Description. Motion carried.

Update on Newberg Road property owner will be disposing of 4-5 boats per

month, all further correspondence on this property will go through the Supervisor, not unless further actions needs to be taken, then it will go through the attorney.

Motion made by Betty Monsion/Kimberly Day to approve the Township Attorney to send a letter to the Property Owner on Carter Road with Blight Violation. Motion carried.

New Business: Motion made by Paul Niemiec/Gerald Rivard to have Garfield Township accept the Federal Poverty Guidelines. Motion carried.

www.baycoroad.org is the web-site to file any road complaints with the Bay County Road Commission.

Supervisor read Resolution #2014-1 Resolution to establish Township Officers Salary. Motion made by Betty Monsion/Gerald Rivard to approve Resolution #2014-1. Motion carried. Roll Call Vote: 5 Yes, 0 Nays (See Attached)

Motion made by Paul Niemiec/Gerald Rivard to accept Tom Fouchea resignation. Motion carried.

Public Comment: None

Motion made by Kimberly Day/Gerald Rivard to adjourn at 6:15 p.m. Motion carried.

Kimberly Day, Clerk