

GARFIELD TOWNSHIP BOARD
REGULAR MEETING

Monday, February 10, 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 twenty.

Motion made by Betty Monsion/Gerald Rivard to approve the meeting agenda. Motion carried.

Minutes from the January 13, 2014 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/Paul Niemiec to approve the Treasurer's report. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to make the following budget line item adjustments. **General Fund** \$30.00 from Drains at Large to Board of Review, \$1,300.00 from Roads to Park, \$3,000.00 from Roads to Payroll Taxes, \$200.00 from Roads to Printing and Publications. **Fire Fund** \$3,000.00 from Miscellaneous to Equipment Maintenance, \$2,000.00 from Miscellaneous to Propane. Motion carried.

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

Northern Bay Ambulance: Don Galloner Chairman of NBA gave a brief report, Sue will be retiring as the Administrator as of September 2014. The NBA administrator interviews will be conducted by the NBA board.

Planning Commission: Paul Niemiec reported Planning Commission minutes from February 4, 2014 are available for review. He attended the MTA convention in Traverse City there are 6500 elected official in Michigan and 1389 attended. He attended eight workshops, learned a lot of great information. It is very worthwhile to attend classes and continue learning about the job.

Fire Department: Captain Anthony Holstine gave report CAD computer in truck is currently not working, in the process of having it repaired. Three cadets

are currently attending classes Rick Satkowiak, Jared Satkowiak, and Josh Vennix. Lee Heritier retired from the Department. There were 11 runs last month.

Public Comment: None

Unfinished Business: Just received information on chip & seals from the Road Commission the board will review and report next month.

New Business: Supervisor read Resolution 2014-2 Adopting Recreation Plan (See Attached.) Roll call: Gerald Rivard "YES", Betty Monsion "YES", Paul Niemiec "YES", Kimberly Day "YES", James Dubay "YES". (5 Yes, 0 No)

Motion made by James Dubay/Paul Niemiec to remove Northern Bay Ambulance and Trash Pickup from parcel 09-050-008-200-015-00. Motion carried.

Motion made by Betty Monsion/Gerald Rivard to send two Board of Review members to Board of Review Training in Mt. Pleasant on February 27, 2014. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to accept resignation letter from Donald Galloner Township Sexton as of October 1, 2014. Motion carried.

Public Comment: None

Motion made by Gerald Rivard/Paul Niemiec to adjourn at 6:20 p.m. Motion carried.

Kimberly Day, Clerk