

**GARFIELD TOWNSHIP BOARD**  
**REGULAR MEETING**

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**Monday, May 12, 2014, 6:00 p.m.**  
**Garfield Township Hall**  
**1138 West Erickson Road, Linwood MI 48634**

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**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 sixteen.

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

Minutes from the April 14, 2014 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 Paul Niemiec/Gerald Rivard 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 approve Robert Loiselle as the Administrator of NBA and Lon Morgan as the Bookkeeper. Motion carried. Gibson is not part owner of NBA but they have a one year contract at \$20.00 per household. Gibson Township had 47 runs last year. Lon Morgan will take over as the bookkeeper in October 2014.

**Planning Commission:** Next meeting is scheduled for August 5, 2014 at 6:30 p.m.

**Fire Department:** Fire Chief Paul Smith gave report: 12 runs (9 medical 3 Mutual Aid with Pinconning Township, Mt. Forest Township and Beaver Township). Need to remove John Cotter from the Fire Department he has turned in all his gear. Anyone interested in training on the AED please contact a Fire Fighter or Township Board Member. Tornado siren for Pinconning Township, Fraser Township and Kawkawlin Township was made possible from a Bay County Grant. Pagers will be updated within the next year. Epi-Pens are on the trucks. New firefighters that are currently in training class will be done on May 28<sup>th</sup>. Computer/Internet is up and working at the station again.

**Correspondence:** Each Township Board Member received to letters from Mr. & Mrs. Passinault 2777 West Anderson Road Linwood MI 48634; first letter September 25, 2013 second letter March 31, 2014. Letters were read aloud (See attached).

**Public Comment:** Keith Wedding 2815 West Anderson Road can I receive a copy of the correspondence letters?

Wayne Smith 2017 North Carter Road what is the township going to do about Carter Road?

Ray Manyan Rogers Road could Rogers Road just get some gravel?

**Unfinished Business:** The Bay County Road Commission held a Building Better Local Roads meeting last Tuesday. The Road Commission will be looking at crushing 26 miles in Bay County. We have 4 miles that are in need of crushing and reshaping. Our three year plan with the Road Commission is due in July; the Township Board will be taking a look at our funding and what can be done and how long it will take.

**New Business:** Motion made by Gerald Rivard/Betty Monsion to have the clerk sign the Cooperative Mutual Aid Fire Control Agreement. Motion carried.

Motion made by James Dubay/Gerald Rivard to destroy the 2013 Personal Property Statements. Motion carried.

Motion made by Betty Monsion/Paul Niemiec to participate in the Bay County Chloride Program Bay County Road Commission pays 75% and Garfield Township pays 25%. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to use half the discretionary ditching/brushing fund for seal blend. Motion carried.

Motion made by Gerald Rivard/Paul Niemiec to reseal Newberg Road (between Garfield Road and Eleven Mile Road), and reseal Linwood Road (between Carter Road and Flajole Road) and use the Building Better Local Roads matching money. Motion carried.

Motion made by Betty Monsion/Paul Niemiec to move June 2014 meeting to the 10<sup>th</sup>. Motion carried.

Motion made by Gerald Rivard/Kimberly Day to remove John Cotter from the Fire Department. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to send packet #1 Newberg Road Ordinance Violation to the Township Attorney to proceed with legal action. Motion carried.

Zoning Board of Appeals yearly meeting will be May 13, 2014 at 6:30 p.m.

**Public Comment:** Dennis Maida attending a class in Frankenmuth, and by just listening to general discussion from other Townships; he would like to say our Fire Department is doing a great job.

Keith Wedding when it rains there is always standing water on the Anderson Road Bridge. Maybe the Road Commission could check on this.

Motion made by Betty Monsion/Gerald Rivard to adjourn at 6:45 p.m. Motion carried.

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Kimberly Day, Clerk

DRAFT