

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

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**Monday, February 9, 2015, 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 eighteen.

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

Minutes from the January 12, 2015 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 James Dubay/Betty Monsion to make the following budget adjustments. **GENERAL FUND:** Move \$900.00 from Roads to Drains at Large. Motion carried.

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

**Northern Bay Ambulance:** Gerald Rivard reported nothing new.

**Planning Commission:** Paul Niemiec gave report: Next meeting April 7, 2015 at 6:30 p.m. Things are moving along very smoothly, there has been a real improvement. They are reviewing the Master Plan.

**Fire Department:** Secretary Becky Hoffman gave report: There was 9 runs in January 5 medical, 4 fire. They are having fit testing, pagers have been reprogrammed, and pipeline training will be in March.

Gary Glenn 98<sup>th</sup> House District Representative gave a brief speech, also present was his assistant Mike Goschka. If anyone would like to reach Gary Glenn his email is [garyglenn@house.mi.gov](mailto:garyglenn@house.mi.gov) Phone 1-855glenn98 or 1-517-373-1791 and Mike Goschka 1-517-373-6553 Office 1-989-295-9584 Cell.

**Public Comment:** None

**Unfinished Business:** None

**Old Business:** Truck crossing signs are up on Anderson Road.

**New Business:**

Are assessing software is out of date by next year it will be obsolete. The cost of the new .net systems is \$3,780.00, we will get more information and bring to next month's meetings.

Supervisor opened sealed bids: Lights 10 lights at \$5.00 each LeRoy Day. Motion made by Betty Monsion/Gerald Rivard to sell lights to LeRoy Day. Motion carried.

Generator \$165.00 Brad Hoffman, \$250.00 Jeff Day, \$312.00 Mike McInerney. Motion made by Kimberly Day/Paul Niemiec to accept bid from Mike McInerney for \$312.00. Motion carried.

Power Washer \$50.00 Mike McInerney, Motion made by Paul Niemiec/Kimberly Day to accept bid from Mike McInerney for \$50.00 Motion carried.

Motion made by Paul Niemiec/Kimberly Day to rescind accepting bid from Mike McInerney for \$50.00. Motion carried. (Due to the fact that Zychski Enterprise had a power washer bid in with his tire bid)

Tires: Eight Drive Tires \$158.00 each, Three Steer Tires \$162.00 each Zychski Enterprise, \$26.00 each Jeremiah Rivette, \$106.00 each Satkowiak & Sons, \$150.00 each Northrop Trucking Inc., \$126.00 each Lee Wackerle. Motion made by Betty Monsion/Gerald Rivard to accept bid from Zychski Enterprise. Motion carried.

Powerwasher: \$89.00 Zychski Enterprise. Motion made by Paul Niemiec/Kimberly Day to accept Zychski Enterprise bid. Motion carried.

Resolution 2-9-2015 Bay County Solid Waste Management Plan; supervisor read aloud. Motion made by James Dubay/Paul Niemiec. Motion carried. Roll call: Gerald Rivard "yes", Betty Monsion "yes", Kimberly Day "yes", Paul Niemiec "yes", James Dubay "yes". See Attached

**Miscellaneous from the Board:** None

Motion made by Paul Niemiec/Gerald Rivard to adjourn at 6:35 p.m. Motion carried.

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Kimberly Day, Clerk