

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

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**Monday, March 14, 2016, 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-Brenda Satkowiak, and Trustee-Gerald Rivard were all present. Trustee-Paul Niemiec was absent.

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

Motion made by Gerald Rivard/Kimberly Day to approve the meeting agenda. Motion carried.

Minutes from the February 8, 2016 regular meeting were presented. Motion made by Brenda Satkowiak/Gerald Rivard 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.

Motion made by James Dubay/Gerald Rivard to make the following budget line item adjustments: move \$854.00 from Hall Maintenance to Assessing and \$430.00 from Hall Maintenance to Attorney. Motion carried.

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

**Northern Bay Ambulance:** Meeting was cancelled.

**Planning Commission:** Mobile Home Ordinance will be placed under the dwelling section of the Zoning Ordinance. Next Regular Meeting will be held on February 9, 2016 at 6:30 p.m.

**Fire Department:** Captain Tony Holstine gave report: There were nine runs for the month with a total of eighteen for the year. Secretary Becky Hoffman has been entering each run in the reporting system; trying to get the department up to compliance. Each run entered takes approximately thirty minutes. At the fire department meeting they discussed compensating the Secretary. The department would like to request \$75.00 per month wage for the Secretary. Training schedule will be put together in April.

**Correspondence:** Township Clerk informed the board the Todd from the Road Commission called on election day. He stated he would like us to inform our residents NOT to call the Road Commission with complaints. Please take their name and number and get it to the Road Commission and they will contact the resident.

**Public Comment:** Ray Manyan 1055 Rogers Road first mile of road is pure mud.

Florence Gotfryd Nine Mile Road south of Newberg Road is shut down.

Lee Deary 1398 West Kitchen Road Eleven Mile Road between Anderson and Kitchen are they going to do any ditching?

Brenda Satkowiak 305 Eleven Mile Road would like to know the job duties of the Treasurer what are the responsibilities. When there is a bridge or road that needs work is it the boards responsibility to go put a flag out so no one gets hurt or killed?

**Unfinished Business:** None

**Old Business:** Motion made by Kimberly Day/Gerald Rivard to adopt the IRS Retirement Plan (Garfield Township Governmental Non-ERISA Retirement Plan) Resolution. Motion carried. Roll call: Gerald Rivard "yes", Brenda Satkowiak "yes", James Dubay "yes", Kimberly Day "yes", Paul Niemiec "Absent" Supervisor declares the Resolution adopted.

**New Business:** Motion made by Kimberly Day/Gerald Rivard to NOT pay the outstanding bill of \$4,238.39 to Willy's Contraction. Motion carried. Roll call vote: Gerald Rivard "yes", Brenda Satkowiak "yes", James Dubay "yes", Kimberly Day "yes", Paul Niemiec "absent".

Motion made by Kimberly Day/Gerald Rivard to have the Township Attorney send a letter to set up a payment plan to the landowner at 1459 West Newberg Road for blight clean up. Motion carried.

Supervisor stated the Township has the support of Mike Green and Gary Glenn for the upcoming application for the Bridge grant.

Supervisor stated there is no hole in the culvert on Bay Mid Line Road.

Motion made by Gerald Rivard/Brenda Satkowiak to re-appoint Cynthia Killey to the Planning Commission. Motion carried.

Motion made by James Dubay/Brenda Satkowiak to keep all wages at the current rate for 2016. Motion carried.

Supervisor gave update on roads looking at using brown gravel, which is not as good as lime stone, but lime stone is twice as much money. Mills Township is NOT interest in splitting the Bay Mid Line Project.

EMI Insurance Company was at the Township Hall this past Saturday, they will be getting a quote together.

**Miscellaneous from the Board:** None

**Public Comment:** Lots of discussing from the public on the blight clean up and putting it on the landowner's taxes.

Motion made by Kimberly Day/Gerald Rivard to adjourn at 6:50 p.m. Motion carried.

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Kimberly Day, Clerk

DRAFT