

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

---

**Monday, May 9, 2016, 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-Brenda Satkowiak, Trustee-Paul Niemiec, and Trustee-Gerald Rivard were all present.

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

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

Minutes from the April 11, 2016 regular meeting were presented. Motion made by Gerald Rivard/Brenda Satkowiak 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.

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

**Northern Bay Ambulance:** Held a special meeting in regards to Gibson Township. Gibson Township will not be part owner of Northern Bay Ambulance they will just be contracting their services at the same price the rest of the township pay.

**Planning Commission:** Next Regular Meeting will be held on May 17, 2016 at 6:30 p.m.

**Fire Department:** Fire Chief Paul Smith gave report: Brush Truck is in for repairs. Erin graduated from Firefighter class on May 24. 5 medical and 1 fire run for the month.

**Correspondence:** Michael Duranczyk District 1 Commissioner gave a brief report on what's happening at the County level. He will also be submitting a resolution to the Commissioner on the Erickson Road bridge.

Ken Lind from EMC insurance gave a detailed presentation on the insurance his company offers.

**Public Comment:** Karen Snyder questioned if EMC Insurance has engineers to look at the Fire Department.

Len Gorgol 1832 Erickson Road gave a update on the Erickson Road Bridge.

Karen Snyder 1209 Kitchen Road asked about policy comparison for the Hall Cemetery and Fire Department.

**Unfinished Business:** None

**Old Business:** Motion made by Kimberly Day/Gerald Rivard to consider the bill from Willy's Contraction paid in full at the \$10,000.00. Motion carried. Roll call: Gerald Rivard "yes", Brenda Satkowiak "yes", James Dubay "yes", Kimberly Day "yes", Paul Niemiec "yes".

**New Business:** Motion made by Kimberly Day/Gerald Rivard to approve PA116 for parcel number 09-050-035-300-015-03 and 09-050-035-100-005-00. Motion carried.

Motion made by Kimberly Day/Paul Niemiec to participate in the Bay County Road Commission Chloride program for 2016. Motion carried.

Motion made by Kimberly Day/Gerald Rivard to reappoint Walter Kotz to the Zoning Board of Appeals. Motion carried.

Motion made by Gerald Rivard/Brenda Satkowiak to reappoint Kathleen Niemiec to the Zoning Board of Appeals. Motion carried.

Motion made by Gerald Rivard/Paul Niemiec to reappoint William Anschutz as alternate to the Zoning Board of Appeals. Motion carried.

Motion made by Paul Niemiec/Kimberly Day to appoint Brad Hoffman to the Fire Chief position starting July 1, 2016. Motion carried.

Motion made by James Dubay/Kimberly Day to purchases BS & A Software and Support for the Treasurer's office in the amount of \$4,290.00. Motion carried.

Motion made by Kimberly Day/Gerald Rivard to purchase a computer not more than \$500.00 for the Treasurer's office. Motion carried.

**Miscellaneous from the Board:** Mills Township agreed to the four way split for Bay Mid Line Road from Levely Road to Townline 16 Road.

**Public Comment:** Mark Satkowiak 305 Eleven Mile Road Linwood Road (Carter to Flajole) was never done right, what can be done with it.

LeRoy Day grill in the park is rusted out.

Motion made by Kimberly Day/Gerald Rivard to adjourn at 7:05 p.m. Motion carried.

---

Kimberly Day, Clerk