

# REGULAR MEETING

Monday July 10, 2017

Garfield Township Hall

1138 W Erickson Road, Linwood, MI 48634

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## MINUTES

The meeting was called to order by the Supervisor, James Dubay, at 6:00 p.m.

Public attendance was 11.

Roll was taken, Gerald Rivard, Karen Snyder, James Dubay, Connie Fantozzi, and Leroy Day all present.

The Pledge was said in unison.

Motion made by Rivard/Fantozzi to approve the agenda. Motion carried.

Motion made by Day/Rivard to approve the June 12th minutes. Motion carried.

Treasurer read her report. Motion made by Fantozzi/Rivard to approve the treasurers report. Motion carried.

Motion made by Day/Snyder to pay the bills. Motion carried.

**Northern Bay** no meeting this month

**Planning Commission** Next meeting 8-1-17

**Fire Dept** Fire Chief Brad Hoffman gave fire report. 5 medical runs; 1 wire down and 1 fire

**Correspondence** none

**Road Commission**

Day reported that the Road Commission is waiting on FEMA to approve/disapprove repairs to Anderson Road before moving forward. Approximate cost is \$100,000

### **Public Comment**

June Wilson advised Troop 130 will be at the cemetery on 7-22-17 cleaning up most likely from 8 a.m. to noon. Dubay will be present to provide direction on what needs doing. They will be camping out on the church grounds as that is where their insurance is through.

Kathleen Niemec thanked Dubay for his efforts in getting flood items picked up at her neighbor's home

Karen Chesny requested that the homestead exemption be added back to her mother's property on Bay Mid Line Road (currently in mother's estate). Dubay providing her papers after the meeting which will then go to the Board of Review in July.

Jim Lucke presented insurance paperwork and permit for fireworks at Crump Days in August. Motion made by Day/Rivard for clerk to sign the permit. Motion carried.

Leonard Gorgol spoke on the benefits of medical marijuana.

### **OLD Business**

**Use of Hall** this is still in progress

### **Cemetery Rules**

Rules were received just before the meeting. Board members are to review and identify areas of change for discussion at the next board meeting.

### **Cemetery Mowing Bids**

Currently only 1 bid received. This issue is held open til next meeting.

### **Drainage at Cemetery**

Only one bid received – other person declined to submit a bid. Foco Farm Drainage bid \$900-\$1100 to install a catch basin and run a drainage tile to the ditch on the north side of the cemetery. Fantozzi pointed out that money needed to be moved to cover this and suggested it come from election equipment as we had just received \$2500 back from last year's payment. Motion made by Day/Snyder. Roll call vote – Rivard-yes; Snyder-yes; Fantozzi-yes; Day-yes; Dubai-yes. Motion carried.

### **Grant Writer for Roads/Bridges – update**

Leonard Gorgol questioned why we needed someone to write the grants as the work is involved in finding the grants. He also spoke on various contacts he has that may know where to find these grants. Snyder also advised Mr Gorgol to contact Dan Kildee's aide as he may have more information.

### **NEW Business**

#### **Road Projects**

After discussion, it was decided to chip/seal the following:

Kitchen Road 8 Mile to 9 Mile

Kitchen Road Garfield to 11 Mile

Anderson Road Garfield to 9 Mile

It was also discussed Dubai having the authority to enter into an agreement with Mt Forest to split the costs on a mile of Townline 16 with Mt Forest doing an additional mile themselves as they owe us this from the past. Dubai is attending the Mt Forest meeting 7-11-17 and can bring this to them. Motion made by Fantozzi/Rivard. Roll Call vote: Day-yes; Rivard-yes; Fantozzi-yes; Snyder-yes; and Dubai-yes. Motion carried.

Note made that we are committed to Bay Mid Line already and plans for the balance of the funds to be used on gravel to be decided at the August meeting.

### **MISC Board Items**

#### **BCTOA**

Attendance for July meeting sought with 9 people attending (Mrs. Rivard won't be there).

**Sexton**

Dubay indicated that we possibly have a good candidate for Sexton. He will verify contract with the current Sexton with approval for new Sexton coming at next meeting.

**Treasurer Meeting**

Treasurer and Deputy are attending a free training in Bath on 8-16 and treasurer sought approval for mileage. Motion made by Day/Fantozzi. Motion carried.

**Planning Meeting**

Kathleen Niemec sought approval for 2 people to attend a planning meeting in Frankenmuth on 8-16-17 in which one of the issues will be medical marijuana. Dubay requested she let him know who/how many are going before early registration fee expires on 7-26-17. Motion made to approve 2 people. Motion made by Snyder/Rivard. Motion carried.

**Public Comment**

**Adjournment** Motion made by to adjourn. Motion carried. Meeting adjourned at 7:14 p.m.

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Connie Fantozzi, Clerk

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Date