

REGULAR MEETING

Monday April 9, 2018

Garfield Township Hall

1138 W Erickson Road, Linwood, MI 48634

MINUTES

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

Public attendance was 9.

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

The Pledge was said in unison.

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

Motion made by Rivard/Snyder to approve the March 12, 2018 Regular Meeting minutes. Motion carried.

Motion made by Day/Rivard to approve March 31, 2018 Settlement Meeting minutes. Motion carried.

Motion made by Snyder/Rivard to approve March 31, 2018 Budget Meeting minutes. Motion carried.

Treasurer's report read by Snyder. Motion made by Day/Rivard to approve the treasurers report. Motion carried.

Motion made by Day/Rivard to pay the bills

Northern Bay Increase of \$10 per parcel to be done at a later meeting. 3.375 to be payable to Northern Bay with 6.625 per parcel to be set aside in a separate fund to accumulate in preparation for purchase of a new ambulance.

Planning Commission next meeting June 4, 2018

Fire Dept Assistant Fire Chief Neumeyer provided report

8 runs for the month: 7 medical
4 fire
1 car accident

Mutual aid received once and mutual aid given 3 times

Insurance compliance issues are in progress with only 2 issues still open. Tools on the engine need to be secured. Items needed to do this have been received and will be installed as soon as possible.

Basement fire training in Lansing (training is free). Mileage requested for possibly 2 to 3 vehicles for as many firefighters as want to/can attend. Motion made by Day/Snyder. Motion carried.

Air bottles need testing (company in Freeland) at \$20 per each bottle (12 in total). Motion made Snyder/Rivard. Motion Carried.

Ladder testing needed at \$1.55 per foot for approximately 100 feet of ladder. If stickers need reapplication they are 2.50 for regular stickers and 3.00 for electric shock stickers. Motion made by Day/Rivard. Motion carried.

Jaws of Life testing - \$410 plus approximately \$95 for mileage. Motion made by Day/Rivard. Motion carried.

Testing air packs on engine (by Apollo) at \$60 for each of 6 air packs. (\$360 total). Motion made Snyder/Rivard. Motion carried.

2 of 3 AED's at Fire Dept are involved in current recall. The Asst Fire Chief is working on getting them replaced/repared etc.

On Wednesday, April 11, 2018 there is a statewide tornado drill at 1 p.m.

Discussion on term of both Fire Dept millages being sought. Fire Dept wanted to stay with 4 years.

Correspondence none

Road Commission

Cory Wales from the Road Commission spoke on requirements for homeowners to dig out their own ditches and/or brushing on in their own ditches. Both require a permit from the Road Commission with ditching requiring a bond, a permit from the Drain Commission etc. Anyone interested can contact Cory at the Road Commission. Cory also spoke about his 2018 projects of which none are in Garfield Twp. Building Better Roads money will remain at \$20,000 for 2018.

Grant Writer for Roads/Bridges – update nothing

Public Comment none

OLD Business none

NEW Business

Floyd R – Franchise Agreement Renewal

This is for Parish Communications. Motion made by Rivard/Day to have Clerk (Fantozzi) sign on behalf of the township.

Parking Lot Bids

Dubay to get bids on resealing parking lot with the second coat. He has already contacted Satkowiak, Pyramid and Yeager. At audience suggestions, he will also contact Quality Asphalt and Saginaw Asphalt.

Public Comment none

Misc Board

New Assessor. Input received from Dubay, Fantozzi and Day having interviewed both candidates. Decision made to hire Anissa Zaucha effective 4-9-18. Motion made by Day/Rivard. Roll call vote: Snyder – yes; Rivard – yes; Day – yes; Fantozzi – yes; and Dubay – yes. Dubay to contact Zaucha and offer her the position. He is to also contact the other candidate and advise we have filled the position.

Spring dumpster will be here on Friday, April 13, 2018

Dubay is having insurance agent (Ken Lind) send information for the Firemen's auxillary.

Clerk instructed to sign the Account Summary for Ken Lind insurance agent and return to him with updated roster/driver's license information requested from/provided by Fire Dept tonight.

Adjournment Motion made by Rivard/Day to adjourn. Motion carried. Meeting adjourned at 7:20 p.m.

Connie Fantozzi, Clerk

Date

DRAFT