

REGULAR MEETING

Monday June 11, 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 10.

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 Rivard/Day to approve the agenda. Motion carried.

Motion made by Day/Rivard to approve the May 14, 2018 Regular Meeting minutes. Motion carried.

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

Fantozzi requested approval to move \$500 from Fire Dept Equipment Maintenance (per Rivard) to Attorney-Fire Dept. Motion made by Rivard/Snyder Motion carried.

Snyder advised no payment to Satkowiak for the driveway this month due to timing on being advised bid was also the bill. Discussion held. Snyder to pay Satkowiak with the bill being put through BS&A with next month's bills. Motion made by Dubay/Day. Motion carried.

Motion made by Dubay/Day to change cutoff for receipt of bills to be paid monthly to be noon on the Wednesday before the Monday meeting to allow for proper timing with banking system. Motion carried.

Motion made by Dubay/Day to pay the bills Motion carried

Northern Bay per Rivard – NBA received a \$111,000 grant from AFG which they are going to use to put mega lifts in 2 ambulances

Planning Commission next meeting September 4, 2018 Discussion held on possible additional meetings. No conclusion reached on this. Motion made by Dubay/Snyder to approve an additional planning meeting with date to be determined. Motion carried.

Planning training in Frankenmuth July 19 4 – 8:30. Greg Jacobs and Leroy Day to attend. Motion made to send both by Day/Rivard. Motion carried.

Fire Dept No Fire Dept personnel present at the meeting to provide a report runs for the month:

- medical
- fire
- first aid
- well being check

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. 6-11-18 no update available.

Correspondence none

Road Commission

Corey Wales/Road Commission redoing the Bay Midline contract to include Midland County and Mills Township which also re-engineering the bridge using tubes (if approved)

Grant Writer for Roads/Bridges – update nothing

Public Comment

Hamman of Sanford running for office which would include Garfield Twp in his district. Several issues touched but most especially the bridge issues – both Erickson Road and Bay Midline.

OLD Business

Charter Communications Contract

Fantozzi pointed slight discrepancies with the Charter contract versus the Parish Communications contract. Motion made by Dubay/Fantozzi to sign contract. Motion carried

Cemetery

Dubay announced catch basin and drain tile put in in cemetery thanks to the efforts of Bruce Bodrie and Bill Fantozzi. He expressed thanks for their work.

Motion by Day/Rivard to obtain prices for \$500 of gravel for cemetery drive by the Karbowski plot. Fantozzi to obtain prices and have best deal bring the gravel in. Motion carried.

NEW Business

Roads

1 application of chloride has already been done. Motion made by Fantozzi/Day to pay for this but Dubai is to advise Road Commission **no second application this year.**

Jim is to get exact prices on Carter Road rechip/seal and price on Bay Midline. Special meeting to be held Monday 6-25-2018 at 6:30 p.m. to finalize this issue.

AT&T Contract Extension

Motion made by Snyder/Rivard to sign this extension (Fantozzi to sign). Motion carried.

Resolutions

Guideline Resolution for Poverty Exemption - Dubai read the resolution (copy attached). Motion to accept made by Day/Snyder. Roll call vote: Day-yes; Snyder-yes; Rivard-yes; Fantozzi-yes and Dubai-yes. Motion carried.

Resolution for Charitable Property Tax Exemption - Dubai read the resolution (copy attached). Motion made by Day/Rivard. Roll call vote: Snyder-yes; Rivard-yes; Day-yes; Fantozzi-yes; Dubai-yes. Motion carried.

Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavit - Dubai read resolution (copy attached). Motion made by Dubai/Fantozzi. Roll call vote: Fantozzi-yes; Rivard-yes; Snyder-yes; Day-yes and Dubai-yes. Motion carried.

Public Comment Beaver Twp resident spoke on wind ordinance and recommended Garfield Twp declare a moratorium.

Misc Board

Dubai brought up fence issue on Garfield Road to which there has been no response to the message left for homeowners regarding turning the good side of the fence to the neighbors. Dubai sought approval to forward issue to the attorney after submission of a certified letter (attorney's request) to the homeowner. Motion made by Day/Rivard. Motion carried.

Fantozzi to email attorney requesting guidelines on what would constitute a conflict of interest for Planning Commission members and other Board members in regards to the wind turbine issue and the contracts DTE is contacting landowners with.

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

Connie Fantozzi, Clerk

Date

DRAFT