

# REGULAR MEETING

## Monday April 8, 2019

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 6:02 p.m.

Public attendance was 11 .

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 11, 2019 Regular Meeting minutes. Motion carried.

Motion made by Day/Rivard to approve March 23, 2019 Settlement Meeting minutes. Motion carried.

Motion made by Snyder/Day to approve March 23, 2019 Budget Meeting minutes. Motion carried.

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

Motion made by Dubay/Rivard to pay the bills. Motion carried.

**Northern Bay** Dubay advised NBA is making changes to how they are run. Copies provided to Board members for review. Decision to be made at May 2019 meeting in preparation for NBA June meeting.

**Planning Commission** next meeting 4-16-2019 at the Conservation Club.

**Fire Dept** Report from

16 runs for the past month

- 10 medical
- 3 fire (received mutual aid on 2 provided mutual aid on 1)
- first aid
- well being check
- Wires down (less than 1 hour)
- 2 Personal injury (car accident)
- Carbon monoxide alarm
- Cancelled
- 1 Brush fire

### **Road Commission**

Day advised Building Better Roads is \$20,000 this year and bringing is still a 50-50 split with the county.

Dubay advised he is looking for contractors to privatize ditching in the township. He is taking phone calls from interested people – must be bonded/insured.

Fill dirt will be available to residents as Road Comm is going to recoup as much gravel as possible off 11 Mile and Rogers Road in order to get rid of the berms. The Road Comm is doing this on their dime.

Dubay advised has approval from Mt Forest to split cost of gravel on Townline 16 from Garfield to 9 Mile. Snyder is working into road plan.

**Correspondence** none

**Grant Writer for Roads/Bridges – update** nothing

### **Public Comment**

Rogers Road – deplorable condition – Dubay advised road plan will be at May meeting.

Cemetery spring cleanup – planned for May 4, 2019 at 10 a.m. Dubay will place on website. Linwood scout troop 131 may participate.

### **OLD Business**

#### **FOIA Changes**

Resolution to approve attorney recommended documents to be adopted for FOIA. Motion made by Dubay/Snyder. Roll call vote: Rivard-yes; Snyder-yes; Day-yes; Fantozzi-yes; and

Dubay-yes. Motion carried. New FOIA documents will replace the FOIA documents currently on the website. Dubay will convey necessary documents to Kent (current website manager).

**NEW Business**

**Charter Franchise**

Informational letter received from Charter Communications advising of changing the holder of our franchise agreement to Spectrum Mid-America LLC (indirect subsidiary of Charter Communications. No action required on township behalf.

**Cemetery Plots**

Lorna Grappin is asking that the township buy back her 2 cemetery plots. Dubay is waiting proof of purchase price to determine township cost. If proof not available, Dubay made a motion to pay \$100 per plot. Motion made by Dubay/Day. Motion carried.

**Public Comment**

**Misc Board**

Spring cleanup dumpsters will hopefully be arriving next week.

Snyder advised will not be seeking CD's for investment of Fire and Trash money as the income would be offset by increased bank fees from Independent Bank due to lower balances maintained in these accounts.

**Adjournment** Motion made by Fantozzi/Rivard to adjourn. Motion carried. Meeting adjourned at 6:50 p.m.

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Connie Fantozzi, Clerk

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Date