

# REGULAR MEETING

Monday September 9, 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 8.

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/Day approve the August 12, 2019 Regular 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/Fantozzi to move \$300 from Equipment Maintenance to Fees/Dues for Fire Department. Motion carried.

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

### **Northern Bay**

Next meeting 10-1-19. Our copy of the signed contract should come after this meeting.

### **Planning Commission**

10-16-19 Special Meeting for the Groundkeepers sand permit on Garfield Road.

### **Fire Dept**

7 runs for the past month

5 medical (1-rec'd mutual aid from Mt Forest)

1 fire

first aid

- well being check
- Wires down (less than 1 hour)
- Personal injury (car accident)
- 1 Carbon monoxide alarm
- Cancelled
- Brush fire
- mutual aids cancelled in route

June runs - 11 medical runs

Fire Dept had their new flashlights at the meeting for anyone who wanted to look at them.

Fire Dept would like to purchase a new all-in-one printer for the station (\$250). Becky had the information from the website for it. Motion made by Snyder/Rivard. Motion carried. Fantozzi will purchase with delivery to Hoffman's home.

Open House will be 10-20-19 (time undetermined yet) at the Fire Dept.

Tuesday, 10-10-19 there will be recertification on AED's at the Fire Dept. Whoever wants to come can.

### **Road Commission**

Dubay still waiting on 2 people with bids for ditching/brush removal. Also need to see how much money we may have to work with after road work charges.

**Correspondence** none

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

### **Public Comment**

Website – Question regarding lack of agenda and meeting times on website. It was pointed out that the website never has had meeting times posted – Board meeting is the 2<sup>nd</sup> Tuesday of every month. When Dubay takes over website administration, the agenda will be put on the website.

Tax Bill was paid with a stamped return envelope for receipt. This is not acceptable due to the light ink on the paid stamp. Snyder will obtain a new stamp.

**OLD Business** none

**NEW Business**

**Public Comment**

AMARS audit – Dubai advised our assessor/assessing passed the audit at 100%.

Rogers Road – needs work – advised this is one of the roads slated for work when we have bids and funds determination.

**Misc Board**

Snyder will be out of town for the October 2019 meeting.

Dubay will be contact Satkowiak regarding snow removal (new contract) for upcoming year).

**Adjournment**

Motion made by Fantozzi/Day to adjourn. Motion carried. Meeting adjourned at 6:47 p.m.

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Connie Fantozzi, Clerk

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Date