

REGULAR MEETING

Monday November 11, 2019

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 7.

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

The Pledge was said in unison.

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

Motion made by Snyder/Rivard to approve the October 14, 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 Rivard/Day to pay the bills. Motion carried.

Northern Bay

No meeting this month

Planning Commission

Next meeting December 3, 2019 at 6:30 p.m.

Fire Dept

13 runs for the past month

6 medical

4 fire (mutual aid received from Beaver, Mt Forest, Gibson, Kawkawlin, Pinconning and Fraser Twps)

first aid

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

Fire Dept AED battery has been replaced and is back in service

Fire Dept would like to thank everyone for their support at the Open House which included Sparky the fire dog and various elected officials.

Road Commission

Nothing new

Correspondence none

Grant Writer for Roads/Bridges – update nothing

Public Comment

Thanks stated to the Fire Dept for the Open House which everyone enjoyed.

Niemec who is on the Zoning Board of Appeals questioned if a meeting should be done prior to year end. Dubay advised her to get a meeting set up and let him know so he can get it posted on the door.

A Land Use seminar in Frankenmuth for \$145.00 per attendee. Niemec would like to attend with another Planning Commission member. This is a full day session. Day advised he would attend also. Motion made by Snyder/Rivard to sign both up for this. Motion carried.

Questions raised on Gushow sand permit as to why no performance bond was initiated by prior zoning administrator when this special use permit was requested.

OLD Business

MacLean Nature Preserve

This request is for a 4 acre parcel only. Dubai meeting with Mr McLean at noon on November 20, 2019 at the preserve. Dubai also has a packet which will be passed around for all board members to read. Fantozzi asked that Dubai inquire as to whether the Saginaw Bay Land Conservancy is going to take actual ownership as perhaps this request should be coming from them. Dubai will review at meeting with owner. Issue tabled until December 2019 meeting.

NEW Business

Move December Board meeting

Snyder will be out of town for December meeting and requested meeting date be changed. Motion made by Day/Rivard to change meeting to Saturday, December 7, 2019 at 9:00 a.m. Motion carried.

BCTOA Officer positions

Dubai made mention of open officer positions with the BCTOA and any Board members interested in serving should let him know. Officer elections will be held at December meeting.

Northern Bay Rate

Snyder reviewed Northern Bay rate for the past 12 months and wants approval to pay addition money collected in the ambulance fund to NBA (\$2,283.37). Motion made by Fantozzi/Rivard. Motion carried.

Public Comment

none

Misc Board

Next BCTOA meeting is December 11, 2019 at Beaver Community Hall. Attending will be Jim/Karin Dubai; Karen/Kevin Snyder; Gerald/Irene Rivard; and Leroy/Sandy Day.

Fantozzi presented some other cemetery ordinances with references to damages incurred at the cemetery. Motion tabled on changes to cemetery ordinance pending Dubai discussing with MTA.

AMARS Dubai read letter on assessor's audit from the state which advised us that our assessor (Anissa Zaucha) was given 100% on her audit from the past summer. Congratulations were offered to Anissa.

Snyder brought up bonus for Groundskeeper and suggested \$400. Motion made by Snyder/Rivard. Motion carried. Fantozzi abstained.

Adjournment

Motion made by Day/Rivard adjourn. Motion carried. Meeting adjourned at 6:43 p.m.

Connie Fantozzi, Clerk

Date

