

REGULAR MEETING

Saturday December 7, 2019

Garfield Township Hall

1138 W Erickson Road, Linwood, MI 48634

MINUTES

The meeting was called to order by the Supervisor, James Dubay, at 9:07 a.m.

Public attendance was .

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

The Pledge was said in unison.

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

Motion made by Dubay/Rivard approve the November 11, 2019 Regular Meeting minutes. Motion carried.

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

Fantozzi requested to move \$100 from Parks Maintenance to Groundskeeper wages (for year end bonus). Motion made by Snyder/Rivard. Motion carried.

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

Northern Bay

No meeting this month

Planning Commission

March 3, 2020 is next meeting

Statement made regarding negative comments made by trustee at planning commission meeting about township attorney and Rhode sand pit on Carter Road.

Fire Dept Report by Asst Chief Bryan Neumeyer

- 7 runs for the past month
 - 3 medical
 - 1 fire (mutual aid received from Beaver)
 - first aid
 - well being check
 - 2 Wires down (less than 1 hour)
 - 1 Personal injury (car accident)
 - Carbon monoxide alarm
 - Cancelled
 - Brush fire
 - mutual aids cancelled in route
 - vehicle fire

Christine Haas has passed her test and is awaiting national exam which has not yet been scheduled.

Fire Dept will be writing a policy having to do with pay allocation for fire fighters. They will present policy to board when complete.

Road Commission

Day had advised Dubay that Road Commission stated they had \$15,000 for our township for ditching/brushing/cross tubes. Dubay is trying to verify this with Road Commission but sought approval to have this spent on Rodgers Road (starting with cross tubes). Motion made by Fantozzi/Snyder. Motion carried.

Correspondence none

Grant Writer for Roads/Bridges – update nothing

Public Comment

It was noted that in the 10-14-19 meeting minutes that a resident from Carter Road had advised that Road Commission had told him that needed limestone for his section of road could be gotten for a discount. Dubay advised he discussed this with the Road Commission who reviewed their meeting minutes and there was NO mention of any discount.

OLD Business

MacLean Nature Preserve

Dubay provided overview of operation on Flajole Road. Exemption would be 501c3 for the small parcel only (09-050-007-400-005-01. Discussion held and it was noted that Northern Bay and Trash assessments would remain collectible on this property. Motion made by Dubay/Snyder to grant this exemption. Roll call vote: Rivard-yes; Fantozzi-yes; Snyder-yes; Dubay-yes; Day – absent. Motion carried.

NEW Business

Public Comment

none

Misc Board

Snyder requested removal of trash and Northern Bay from parcel 09-050-008-100-010-01. Owner is in process of having parcels combined into one. Motion made by Rivard/Snyder. Motion carried.

Adjournment

Motion made by Rivard/Fantozzi adjourn. Motion carried. Meeting adjourned at 9:50 a.m.

Connie Fantozzi, Clerk

Date