

REGULAR MEETING

Monday October 14, 2019

Garfield Township Hall

1138 W Erickson Road, Linwood, MI 48634

MINUTES

The meeting was called to order by the Supervisor, James Dubay, at 6:04 p.m.

Public attendance was 8.

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

The Pledge was said in unison.

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

Motion made by Rivard/Day to approve the September 9, 2019 Regular Meeting minutes. Motion carried.

Treasurer's report (synopsis) read by Fantozzi. Motion made by Day/Rivard to approve the treasurer's report. Motion carried.

Motion made by Day/Rivard to move \$200 from Park Maintenance to Misc Permit Fees. Motion carried.

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

Northern Bay

Planning Commission

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

Fire Dept

12 runs for the past month

10 medical

1 fire (mutual aid given to Mt Forest)

first aid

well being check

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

Approval sought for Kenneth Rahn Jr to join the Fire Department Motion made by Dubai/Day. Motion carried.

Air packs have been tested and are ok.

Receipt coming from Eleco Tek for battery for AED on rescue truck for \$175.00 This is on Jim's credit card.

Fire Dept Open House for 40th year anniversary is Sunday, October 20, 2019 from noon til 3 p.m. All are welcome to attend.

Road Commission

Day reported road commission is hoping multiple counties can come together to obtain a combined bid from larger companies on bridges in all counties involved which hopefully will reduce costs. They are also hoping MDOT will open up money for more bridge work.

Correspondence none

Grant Writer for Roads/Bridges – update nothing

Public Comment

N Carter Road – a request for limestone on this road was requested when we can come up with the money. Resident stated a commissioner advised him they would give us a discount on materials. Dubai will talk to Jim Lillo tomorrow on this topic.

OLD Business

Snow Removal

Bid from Satkowiak for 1 year at same price as last year: Hall \$75; Cemetery \$60 and Fire Dept \$50. Motion made by Dubai/Rivard to approve contract. Roll call vote: Rivard-yes; Day-yes; Fantozzi-yes; Dubai-yes; Snyder absent. Motion carried

NEW Business

Burke PA 116

Motion made by Dubai/Fantozzi to approve PA116 request by Burke (property located on 11 Mile Road). Motion carried.

MacLean Property Exemption

Discussion held on request for charitable property tax exemption on property located on Flajole Road. Attorney has advised township to obtain additional information prior to granting/rejecting this application. In addition, Day advised they do sell hay off this property and assessor could not access property as there was a locked gate. Motion made by Day/Rivard to obtain additional information as recommended by attorney. Motion carried. In addition, Dubai will ask for information about the haying operation, hours they are open (due to locked gate), if hunting is allowed etc.

Public Comment

Misc Board

Dubay advised Pomaville with Apex is willing to take a look at the cemetery to replot/fix the current new section of the cemetery and then plot balance of the cemetery to the road. Motion made by Day/Rivard to hire him. Motion carried.

Adjournment

Motion made by Fantozzi/Day to adjourn. Motion carried. Meeting adjourned at 6:35 p.m.

Connie Fantozzi, Clerk

Date