## GARFIELD TOWNSHIP BOARD

**REGULAR MEETING** 

## Friday, November 11, 2011, 6:00 p.m. Garfield Township Hall 1138 West Erickson Road, Linwood MI 48634

## MINUTES

The meeting was called to order by James Dubay the Supervisor at 6:08 p.m.

Roll call: Supervisor-James Dubay, Clerk-Kimberly Day, Treasurer-Betty Monsion, Trustee-Brad Dubay were present, Trustee-James Herber was absent.

The Pledge was said in unison. Public attendance was twenty-one.

Minutes from the October 10, 2011 regular meeting were presented. Motion made by Brad Dubay/James Dubay to approve the minutes as printed. Motion carried.

Treasurer's report was presented. Motion made by Brad Dubay/Kimberly Day to approve the Treasurer's report. Motion carried.

Bills presented. See attached. Motion made by James Dubay/Brad Dubay to pay the bills. Motion carried.

**Public Comment:** The supervisor wanted to clear up the Garfield Park and Rec (Non-Profit Group) Halloween party that was scheduled at Garfield Township Park. Randy Moore of Owen Moore Insurance Agency is the insurance company for Garfield Park and Rec (Non-Profit Group). Randy gave some misleading or misunderstanding information to the Non-Profit Group. The Non-Profit Group moved the party to the American Legion NOT the Garfield Township Board. The Garfield Township Board members as citizens of Garfield Township paid for the Non-Profit Group's insurance to have the Halloween Party at Garfield Township Park, and at the last minute the party was moved.

The supervisor explained that the American Legion is a private group and here at the Township we are a Government entity that operates with tax payers' dollars. You cannot compare the two organizations.

Garfield Township's insurance agent and Garfield Park and Rec (Non-Profit Group) along with their insurance agent are scheduled to meet and discuss all the issues they are confused on.

The supervisor stated that there are rumors going around the Township that our Treasurer is incompetent. We have never had a problem with the work of our Township Treasurer. The books balance every month.

**Unfinished Business:** The supervisor has contacted Gary from Republic Services about dropping off the survey cards several times. He will be contacting Stephanie from Republic Services to see if she has any information on the survey cards.

**New Business:** The Township Board will be looking at the 6:00 p.m. meeting time at settlement day.

The Township Board discussed a bonus for the groundskeeper Jerry Dubay. Motion made by Betty Monsion/Kimberly Day to give the groundskeeper the same bonus amount as the last two years (\$300.00). Motion carried.

Trustee-James Herber was present at 6:30 p.m.

**Planning Commission:** James Herber said the Township Board might want to look into extending the moratoriums on Adult Entertainment and Medical Marijuana. Also he feels that Wade Trim did not write the zoning ordinance for Garfield Township, but for a much larger community. Several issues with the zoning need to be addressed. See if Adam Young from Wade Trim can attend the December 1, 2011 meeting at 6:30 p.m.

**Fire Chief:** Consumers Energy has a new form for billing. Assistant Chief gave F.O.R.C.E. report. (See Attached)

**Miscellaneous:** The supervisor thanked everyone for coming to the meeting on Veterans Day and also on a Friday night. Thank you to all the Veterans.

James Herber would like the insurance information he requested put on next months agenda.

Motion made by James Herber/Brad Dubay to adjourn at 6:45 p.m. Motion carried.

Kimberly Day, Clerk

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