## GARFIELD TOWNSHIP BOARD

**REGULAR MEETING** 

## Monday, March 14, 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 6:05 p.m.

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

The Pledge was said in unison. Public attendance was fourteen.

Minutes from the February 14, 2011 regular meeting were presented. Motion made by Betty Monsion/Brad Dubay to approve the minutes as printed. Motion carried.

Treasurer's report was presented. Motion made by Brad Dubay/James Herber to approve the treasurer's report. Motion carried.

Motion made by James Dubay/Betty Monsion to make the following budget adjustments: Move \$55.00 from Insurance to Fees, Dues and Registration, Move \$27.00 from Insurance to Classes, Move \$42.00 from Insurance to Office Supplies, Move \$52.00 from Insurance to Postage, Move \$180.00 from Insurance to Printing, Move \$580.00 from Insurance to Planning Commission, and Move \$145.00 from Insurance to Streetlights. Motion carried

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

Public Comment: None

**Unfinished Business:** Gary Hicks from Republic Waste was present. He brought a sample card for review. The township board will work on the questions and notices that need to be put on the card.

Lee Heritier has a sound system at home that the township board can take a look at and try out. He will get us the name of the person he purchased it from.

Supervisor has received a second request from the State Tax Commission to fill out paperwork on the Crump Fox Club and The Bay County Gun Club. Also State Rep. Joel Johnson contacted the supervisor urging the supervisor to fill out the paperwork. Supervisor contacted the township attorney he said that the State Statue does not require the township to fill out the form they are requesting.

**New Business:** Settlement Day meeting will be March 19, 2011 at 8:00 a.m. and the Budget Hearing and Budget Adoption will be immediately following along with any other end of year business.

Supervisor explained that in the future all FOIA requests must be paid for before the information will be turn over. Recently a FOIA request was made and the supervisor turn over the documents and payment was not received. And the township still has not received payment.

Supervisor went over an example fee chart for the township. This will be reviewed by the township board and discussed at on March 19, 2011.

Discussed park rental deposit, we are looking into not returning the deposit. Do we want to let non-resident also rent the park? We are the ONLY Park in the area that returns the deposit.

Township audit will be April 18, 2011 at 8:00 a.m.

**Planning Commission:** Next meeting will be April 5, 2011 at 6:30 p.m. The new Zoning Ordinance once completed will be reviewed by the township attorney before the township has a public hearing on it. The township board needs to check into permit fees. There is a class being offered in Frankenmuth on April 18, 2011 for Planning Commission members.

Fire Chief: Assistant Chief Lee Heritier gave another excellent report this month, very informational. (See attached)

Miscellaneous: None

Motion made by Brad Dubay/James Herber to adjourn at 7:05 p.m. Motion carried.

Kimberly Day, Clerk

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