GARFIELD TOWNSHIP BOARD REGULAR MEETING

Monday, June 10, 2013, 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 6:00 p.m.

Roll call: Supervisor-James Dubay, Clerk-Kimberly Day, Treasurer-Betty Monsion, Trustee-Gerald Rivard and Trustee-Paul Niemiec were all present.

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

Motion made by Betty Monsion/Kimberly Day to approve the meeting agenda. Motion carried. Betty Monsion asked if the printed copy of the agenda could have the meeting date on it. Supervisor stated he would put the date on agenda starting next month.

Minutes from the May 13, 2013 regular meeting were presented. Motion made by Betty Monsion/Paul Niemiec to approve the minutes as printed. Motion carried.

Treasurer's report was presented. Motion made by Paul Niemiec/Gerald Rivard to approve the Treasurer's report. Motion carried.

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

Northern Bay Ambulance: Gerald Rivard nothing new at this time.

Planning Commission: Paul Niemiec reported that the next Planning Commission meeting will be August 6, 2013 at 6:30 p.m.

Fire Department: Fire Chief Paul Smith reported that Becky Hoffman completed her firefighter training. The department will be hosting the association meeting at the station on June 18. The Township Board congratulated Becky Hoffman.

Public Comment: Adam Oswald has lived in his home for seven years; now he has a camera pointed at his front yard. His children are afraid to play in the front yard. Mr. Wedding there is surveillance cameras watching his driveway. Mr. & Mrs. Passinault are watching when we come and go. He has contacted the police several times. What is the township going to do about this problem?

Unfinished Business: Motion made by Kimberly Day/Gerald Rivard to hire Tom

Fouchea as the Zoning Enforcer. Motion carried. He will be working Tuesday and Thursday afternoons.

New Business: The Bay County Road Commission will be hosting a meeting at Mt. Forest Township Hall on June 18 at 6:30 or 7:00. They will be discussing a new program about crushing and resurfacing local roads. The Supervisor will have more information on this next month.

Motion made by Betty Monsion/Paul Niemiec to destroy the 2012 personal property taxes. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to accept Michele Weddings resignation from the Planning Commission. Motion carried.

Stephen Better submitted a resume and would like to join the Planning Commission. Motion made by James Dubay/Betty Monsion to appoint Stephen Better to the Planning Commission. Motion carried.

Motion made by Betty Monsion/Gerald Rivard to appoint William Anschutz as an alternate to the Zoning Board of Appeals. Motion carried. The Zoning Board of Appeals will meet once a year. They will be having a meeting on June 11, 2013 at 6:30 p.m.

Motion made by Kimberly Day/Gerald Rivard to send Lee Deary and Paul Niemiec to the Planning & Zoning Class on June 27 in Frankenmuth. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to accept the MTA Principals of Governance. Motion carried.

Motion made by James Dubay/Gerald Rivard to have clerk sign the AT & T Metro Right of Way Extension agreement. Motion carried.

Public Comment: None

The Treasurer asked about the Cost Recovery Ordinance, supervisor state we just received updated version from the attorney before the meeting. We will address next month.

Motion made by Gerald Rivard/Betty Monsion to adjourn at 6:30 p.m. Motion carried.

Kimberly Day, Clerk