## GARFIELD TOWNSHIP BOARD

## REGULAR MEETING

## Monday, November 10, 2014, 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 twelve.

Motion made by Gerald Rivard/Paul Niemiec to approve the meeting agenda. Motion carried.

Minutes from the October 13, 2014 regular meeting were presented. Motion made by Gerald Rivard/Paul Niemiec to approve the minutes as printed. Motion carried.

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

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

Supervisor stated he had several complaints about people in the audience talking during the meeting and it is very disruptive. If anyone would like to carry on a conservation during the meeting please step outside.

Northern Bay Ambulance: No update at this time.

**Planning Commission:** Paul Niemiec gave report: Held a Special Meeting on October 22, and they will be having a Public Hearing on November 12 @ 6:30 p.m. Next regular scheduled Planning Commission meeting is December 2, 2014 at 6:30 p.m.

Fire Department: Fire Chief Paul Smith gave report: There were eleven runs for the month. Doing more checking into the tire issue, there seems to be a conflict on the years.

**Public Comment:** Karen Snyder someone resigned from the liaison committee last month and it is not in the minutes. (Supervisor stated it was not last month)

Kathy Silvernale changing lot size from 2 acres to 1 acre this is not is the better interest of the township. She will be attending the public hearing on November 12.

**Unfinished Business:** Cost of picnic tables at Joe's Table are \$450.00 each, he said he would sell them to the Township for \$300.00 each. Motion made by Betty Monsion/Gerald Rivard to purchase two picnic table for \$300.00 each. Motion carried.

Price of flags from Dan Kildee's office are \$13.50 for a 4 x 6 (\$5.00 extra if they are flown over the capitol). Motion made by Betty Monsion/Paul Niemiec to purchase twelve flags at \$13.50 each. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to have the supervisor sign the trash contact with Republic Waste. Motion carried.

McMillan Maintenance Services submitted a proposal for the Sexton position. His rates are \$500.00 per burial \$550.00 for Saturday burial, Foundation \$0.30 per square inch, and it is not stated in proposal the price for cremations. Supervisor thought he quoted a price of \$250.00 per cremation. Motion made by James Dubay/Betty Monsion to hire McMillan Maintenance Services and raise the price of burial to \$500.00, \$550.00 on Saturday, \$0.30 per square inch for Foundation, and \$250.00 for cremations. Motion carried

Fire Department turn out gear; Front Line Services Inc. will provide 16 sets of gears for \$1,705.00 each, they will also pay the shipping. It will take approximately 4-6 weeks. Motion made by Kimberly Day/Gerald Rivard to purchase the turn out gear from Front Line Services Inc. for \$1,705.00 each. Motion carried.

New Business: None.

Miscellaneous from the Board: When are they picking up dumpster? Supervisor stated he asked Republic to pick it up last Thursday.

Is the Gravel being put on the roads? Supervisor stated that Rogers Road has been done, not sure on Maida Road or Bay Mid Line Road.

Motion made by Kimberly Day/Paul Niemeic to adjourn at 6:25 p.m. Motion carried.

Kimberly Day, Clerk