GARFIELD TOWNSHIP BOARD

REGULAR MEETING

Monday, June 8, 2015, 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-Brenda Satkowiak, Trustee-Paul Niemiec and Trustee-Gerald Rivard were all present.

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

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

Minutes from the May 11, 2015 regular meeting were presented. Motion made by Paul Niemiec/Gerald Rivard 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/Gerald Rivard to pay the bills. Motion carried.

Northern Bay Ambulance: Currently waiting for written legal document stating they no longer need to respond to Gibson Township. Due to the fact Gibson Township is no longer a member of Northern Bay Ambulance.

Planning Commission: Paul Niemiec gave report: Planning Commission is working at holding a Public Hearing on Ordinance changes date to be determined. Next Planning Commission Meeting will be held on August 4, 2015 at 6:30 p.m.

Fire Department: Fire Chief Paul Smith gave report: Nothing new, besides the closure of the Flajole Road Bridge. We currently have a Mutual Aid agreement with Mills Township. Fire Chief will contact Mills Fire Chief and 911 Dispatch and inform them of the Bridge closure.

Public Comment: Ken Schram 2959 Erickson Road west side of Flajole Road Bridge. What will happen with Road Maintenance, Fire Rescue, and Snow Plowing? Property values went right down the tubes. Are they going to change the property values due to Bridge closure?

Ray Manyan 1055 Rogers Road two months ago road was graded then last week chloride was applied. They did not grade before they applied chloride so that was a big waste of money. Eleven Mile never got graded before chloride

either.

Bryan Merda what about boats they are not cleaned up yet.

Supervisor stated that Representative Gary Glenn's assistant was at the hall seven residents from property by the Flajole Road Bridge attended. Supervisor is waiting for Road Commission to give him the Bridge Councils contact information. He would like to have the Bridge Council come to our Township meeting.

Supervisor stated he had a couple calls today on the chloride and he will be contacting the Road Commission.

Unfinished Business: None

Old Business: Supervisor received three sealed bids for clean up at 1459 Newberg Road. Dore & Associated \$18,000.00, Rohde Brothers \$45,000.00 and Billy's Contracting \$6,000.00 to \$10,000.00. Motion made by Paul Niemiec/Gerald Rivard to accept the bid from Billy's Contracting. Motion carried. Roll Call Vote: Gerald Rivard "yes", Brenda Satkowiak "yes", James Dubay "yes", Kimberly Day "yes", Paul Niemiec "yes". No "Nays".

Bathrooms on the far backside of property are in terrible condition. Supervisor checked with the Bay County Health Department the procedure to have them removed is knock it down and take care of blocks. Then fill in the hole.

New Business: Received gas contract from Stanford Gas original price \$1.84 lowered to \$1.79 the reduced again to \$1.74. Supervisor contacted Parker Propane their current price is \$1.29 they do not lock in prices until August. Motion made by Kimberly Day/Gerald Rivard to table until August. Motion carried.

Supervisor spoke with Bay County Road Commission, Midland County Road Commission, and Mills Township on splitting the cost on Bay Mid County Line Road. First Mills Township said they were not interested, they reconsidered and said they would be willing to look at it next year, their budget for this year is already set. Midland County Road Commission said next year would work great that is when the 1% road tax millage takes affect for Midland County.

Front ball diamond could use some work, supervisor contacted Bay County Parks & Recreation they will come out and look at diamond. They will repair for no cost to the Township.

Dug outs are in need of new roofs, supervisor will get material price and bring to the board. Supervisor will replace them himself.

Miscellaneous from the Board: None

Motion made by Paul Niemiec/Gerald Rivard to adjourn at 6:40 p.m. Motion carried.

Kimberly Day, Clerk