GARFIELD TOWNSHIP BOARD

REGULAR MEETING

Monday, November 9, 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 fifteen.

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

Minutes from the October 12, 2015 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/Gerald Rivard to pay the bills. Motion carried.

Northern Bay Ambulance: Next meeting December 2, 2015

Planning Commission: Paul Niemiec gave report: Next Regular Meeting will be held on December 1, 2015 at 6:30 p.m.

Fire Department: Fire Chief Paul Smith gave report: Nothing to report.

Correspondence: None

Public Comment: Len Gorgol 1832 West Anderson Road Erickson Road Bridge need individual letters, so far there are ten families that have written letters. This bridge needs to be replaced not repaired. Senator Mike Green's office did replay stating it is a Bay County Road Commission issue. The Road Commission has known about this since 2007, Road Commission stating 100 cars a day is misleading. 5% cost from Bay County Road Commission and 95% cost from the State.

Need to look at the meeting time; we need to have it later so more people can attend.

Insurance Mt. Forest Township has changed and has saved several hundreds of

dollars. Need to take bids.

Unfinished Business: None

Old Business: Motion made by Paul Niemiec/Brenda Satkowiak to have the supervisor make a written offer to Billy's contracting in the amount of \$14,238.49. Motion carried.

New Business: Motion made by Gerald Rivard/Paul Niemiec to give the groundskeeper a bonus of \$100.00 (it is his second year). Motion carried.

When Road Commission berms the Roads the dirt goes to the closest person that would like it. They just need to ask.

Erickson Road Bridge Resolution 11-9-2015. Motion made by Kimberly Day/Gerald Rivard to accept. Motion carried. Roll Call: Gerald Rivard "yes", Brenda Satkowiak "yes", James Dubay "yes", Kimberly Day "yes", Paul Niemiec "yes". Nays "none" Resolution adopted (see attached)

Motion made by James Dubay/Kimberly Day to approve Parcel 09-050-020-200-015-00 for PA116. Motion carried.

Motion made by Gerald Rivard/Brenda Satkowiak to approve Parcel 09-050-100-005-00 for PA116. Motion carried.

Motion made by Kimberly Day/Gerald Rivard to approve Parcel 09-050-035-300-015-00 for PAl16. Motion carried.

Miscellaneous from the Board: Treasurer reported that the Bay County Treasurer would like her to change over to computer. Also Electronic Payments for Deliquent taxes in June.

Motion made by Paul Niemiec/Gerald Rivard to adjourn at 6:33 p.m. Motion carried.

Kimberly	Day,	Clerk	