# **REGULAR MEETING**

# Monday June 12, 2017

## Garfield Township Hall

## 1138 W Erickson Road, Linwood, MI 48634

### MINUTES

The meeting was called to order by the Supervisor, James Dubay, at 6:00 p.m.

Public attendance was 13.

Roll was taken, Gerald Rivard, Karen Snyder, James Dubay, Connie Fantozzi, and Leroy Day all present.

The Pledge was said in unison.

Motion made by Rivard/Day to approve the agenda. Motion carried.

Motion made by Snyder/Rivard to approve the May 8th minutes. Motion carried.

Motion made by Day/Rivard to approve the May 22<sup>nd</sup> minutes. Motion carried.

Treasurer read her report. Motion made by Rivard/Day to approve the treasurers report. Motion carried.

Motion made by Snyder/Rivard to pay the bills. Motion carried.

#### Northern Bay no meeting this month

**Planning Commission** Next meeting 8-1-17 Day advised speakers at recent Planning Commission meeting spoke on medical marijuana. They would write the ordinance for a fee of \$2500.00

**<u>Fire Dept</u>** Fire Chief Brad Hoffman gave fire report. 6 medical runs. New firefighter test results are not available yet as to whether he passed or not.

#### Correspondence none

**<u>Road Commission</u>** Nothing has been received yet from Mt Forest on Townline 16 (one mile that would be a split with them). Second mile Mt Forest still needs to do from an agreement a few years ago (no cost to us).

Carter and Newberg estimates were just received today Dubay believes. Will be available for next meeting.

Newberg from 11 Mile to Carter – Dubay stated hopefully will see gravel this year.

#### Public Comment

June Wilson spoke on cemetery and mentioned that the cemetery is looking nice. Several items of interest:

- Boy Scout Troop 139 would come clean up the cemetery (raking etc) and do an overnight at the same time. Troop leader to call Dubay – probably sometime in July or August
- 2. Pinconning genealogy group could be contacted to have them come in and map cemetery. Dubay took website information. Fantozzi also pointed out Linda Bodrie works with this group also.
- 3. She would like the sand in the back removed as the pile is quite large. Dubay indicated that Lee Deary was interested in taking some and that anyone in the township can also take this sand. Dubay will call Deary. Someone else in the audience also indicated that they would take some.
- 4. Tiling bids for the low area of the cemetery. Dubay will make calls to follow up on the request for bids on this work.

#### OLD Business

Use of Hall this is still in progress

<u>Cemetery Rules</u> Dubay stated revised rules are not effective yet as they are at the attorney's office for review.

Grant Writer for Roads/Bridges – update nothing available currently

#### **NEW Business**

<u>Cemetery Mowing Bids</u> 1 bid was opened for a fee of \$575 per mow from Kolka's Landscaping. June Wilson will contact someone else to put in a bid also.

**Bay Mid Line Road Contract** This was previously approved. Dubay will take to Mills Twp tonight for their signature at which time the contract will be sent to the Road Commission for their signature/approval.

**PA 116 Approvals** 2 parcels for James and Kay Knochel in Section 25 were received for approval. Motion made by Dubay/Rivard. Motion carried.

#### MISC Board Items none

<u>**Public Comment</u>** Florence Gotfryd asked who was cleaning the vault room and stated that only sworn in people could do this work. Dubay advised that Fantozzi and Snyder had done this work themselves and he still needed to do his.</u>

It was pointed out that the area of Townline 16 and Bay Mid Line had ditching done but now the road is eroding. Dubay will call Todd at the Road Commission regarding this.

<u>Adjournment</u> Motion made by Dubay/Fantozzi to adjourn. Motion carried. Meeting adjourned at 6:40 p.m.

Connie Fantozzi, Clerk

Date