## **REGULAR MEETING**

# Monday November 12, 2018

## **Garfield Township Hall**

## 1138 W Erickson Road, Linwood, MI 48634

### **MINUTES**

The meeting was called to order by the Supervisor, James Dubay, at 6:05 p.m.

Public attendance was 18.

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

The Pledge was said in unison.

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

Motion made by Day/Rivard to approve the October 9, 2018 Regular Meeting minutes. Motion carried.

Treasurer's report read by Snyder. Motion made by Rivard/Day to approve the treasurers report. Motion carried.

Motion made by Day/Rivard to pay the bills Motion carried

Northern Bay no meeting this month

Planning Commission next meeting 12-4-18 at 6:30 p.m. at township hall

**<u>Fire Dept</u>** No fire department personnel present and no report provided

medical

fire

first aid

well being check

Wires down

Personal injury

Correspondence letter read by Beaver Twp resident which she sent to Dubay today

#### **Road Commission**

Dubay advised Bay Midline scheduled for completion 12-18-18 (per Road Commission)

### **Grant Writer for Roads/Bridges – update** nothing

#### **Public Comment**

Planning Commission feels they are 80% complete with the wind turbine ordinance and will have a draft ready after the 12-4-18 meeting (are using Beaver Twp as a template)

#### **OLD Business**

#### **Snow Removal Bids**

Only 1 bid received from Satkowiak: Hall \$75

Fire Dept \$50 Cemetery \$60

Motion made by Snyder/Rivard to accept the bid. Roll call vote: Rivard-yes; Day-yes; Snyder-yes; Fantozzi-yes; and Dubay-yes. Motion carried.

## **Fire Dept Credit Card**

Fantozzi advised the credit card is in place at D's and per Marathon will result in a savings of 30-40 cents per gallon (this fluctuates with the price of gas)

## **NEW Business**

**BCTOA** – Open positions on the BCTOA board of Vice President; Secretary; and Trustee. Any board members interested should let Dubay know at the end of the meeting.

Next BCTOA meeting is Wednesday 12-5-18 at Mt Forest. Attendance is Dubay, Snyder, Rivard, Day and Fantozzi. Motion made by Snyder/Day to approve the check. Motion carried.

## **Public Comment**

Question raised regarding eagles in our township in reference to wind turbines. Also why do some turbines move and some not?

Discussion held on roads needing work with primary (county) roads being identified as to being
the responsibility of the county to repair/maintain/replace. Erickson Road bridge identified as
not being on the county's 'to do' list at this point either.

Misc Board	none
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Adjournment Motion made by to adjourn. I	Motion carried. Meeting adjourned at 6:	40 p.m.
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Connie Fantozzi, Clerk Date