REGULAR MEETING

Monday June 10, 2019

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 10.

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 Day/Rivard to approve the agenda. Motion carried.

Motion made by Snyder/Rivard approve the May 13, 2019 Regular Meeting minutes. Motion carried.

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

Motion made by Day/Rivard to move \$100 from Cemetery Maintenance to Deposit Refunds (covering the buyback of 2 cemetery plots from Lorna Grappin). Motion carried.

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

Northern Bay

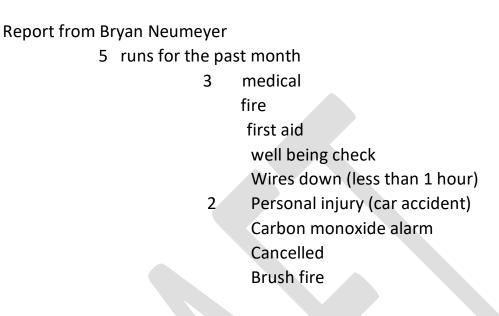
2% grant from Saganing Eagles casino \$18,478.47. \$3,600 left from AFG grant – going to be used to buy jackets for members. Starting July 2019 they are going to run 2 ambulances full time. Should demand exist, they will continue running 2 full time into August.

Planning Commission

Next meeting 8-6-19 at 6:30.

Groundbreakers is going to be meeting with Zoning Administrator to apply for a Special Use permit at the Garfield Road sand pit.

Niemec advised that it is possible for the township to include in its restrictions for Special Use Permits the need for a performance bond and a fee for annual inspections per the attorney.



Road Commission

Fire Dept

Contract is back on Carter and 8 Mile chip/seal.

Road Commission is going to do brushing on Kitchen Road

Dubay is getting 2 bids on ditching on Kitchen Road and Rodgers Road (also brushing on Rodgers Road). Bids from Rivard Bros and Groundbreakers.

Road Commission is going to fix the Culvert on 11 Mile just off Erickson Road.

Correspondence

Grant Writer for Roads/Bridges - update nothing

Public Comment

Gushow violations on sand pit on Anderson road – in violation of items 13 and 14 (swampy areas/stagnant pools and too close to property line). Dubay is sending letter to Gushow by end of the week. Gushow will have to cease work there until issues are resolved.

Petition presented by resident on N Carter Road (2nd mile ground up several years ago) to have this section of road repaved.

Questions asked regarding the Erickson Road bridge and answers given on where this issue stands.

Zoning Board of Appeals did not have a meeting as planned due to lack of attendance. Recommendation to appoint Sandra Mavis as alternate for this board. Motion made by Dubay/Day. Motion carried.

OLD Business

Township Fees tabled til 7-2019

NEW Business

Public Comment

Misc Board

Niemec from Planning Commission would like to attend day 2 of MTA seminar in Bellaire MI on 7-10-19. Motion made by Day/Rivard. Motion carried.

Flag donated by American Legion is installed at the cemetery and Dubay has put a light on the pole. He will be obtaining a plaque for the Legion acknowledging their donation.

Treasurer Snyder advised that the summer newsletter, the summer tax bills and the website (when it is updated) will have a notice that she will no longer be accepting Postmark Dates as payments being on time. This is due to unreliability of the post office and issues will timely remittance of county tax dollars to the county. Snyder also reiterated that taxes are only payable in full – partial payments will be returned as tax software in use (at the county level also) do not allow for partial payments at the township level.

Dubay advised gravel has been placed at the cemetery and diamond dust has been placed on the front ball diamond.

Snyder advised ALICE training (in conjunction with the county Sheriff) was informative and recommended that other businesses, organizations, etc. attend or set up a training if possible. It deals with active shooter scenarios.

Dubay advised that hopefully cameras at the hall will be fixed and running this week.

Fantozzi advised BCTOA Executive Board meeting is July 10, 2019 and townships meeting is July 17, 2019. All Board members are planning on attending.

<u>Adjournment</u> Motion made by Fantozzi/Snyder to adjourn. Motion carried. Meeting adjourned at 7:25 p.m.

Connie Fantozzi, Clerk	Date