# **REGULAR MEETING**

# Monday, March 7, 2020

# 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 6.

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

The Pledge was said in unison.

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

Motion made by Rivard/Day approve the February 10, 2020 Regular Meeting minutes. Motion carried.

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

Fantozzi requested to move money: \$120 from Classes to Treasurer Mileage \$125 from Clerk Mileage to Election Mileage \$50 from Hall Electric to Attorney \$620 from Equip Mait to Vehicle Mait (Fire Dept)

Motion made by Day/Rivard to approve money moves. Motion carried.

Motion made by DayRivard to pay the bills. Motion carried.

### Northern Bay

Still trying to straighten out if we're paid up until 4-21 or not. If not, 29.37 per parcel due to be paid out for 20/21.

## Planning Commission

March 3, 2020 not held due to lack of quorum. No future meeting set yet.

**Fire Dept** No firemen present and no report available

runs for the past month

medical

fire (mutual aid received from Beaver) first aid

well being check

Wires down (less than 1 hour)

Personal injury (car accident)

Carbon monoxide alarm

Cancelled

Brush fire

mutual aids cancelled in route

## **Road Commission**

BBR same as last year (approx. \$20,000). New truck purchased to drive guard rails as Bay County planning on doing quite a bit of this work this year. 2 Garfield Road bridges slated for 2023.

## **Correspondence**

none

## Public Comment

Second half of Carter Road needs work – very sloppy right now. Would like limestone placed and needs phone numbers published for Township personnel (it was pointed out that this is on every newsletter sent with the tax bills.

Millage status – Advised public meeting to be held to outline the expectations from a 1 mill millage so people know what to expect. Proposed to be on November ballot.

Board advised all wind turbine leases being released within the next 30 days

Drains also discussed with advisement made that Tebo/Erickson being done this year but all digging will occur out at the bay.

**OLD Business** Dubay announced openings still exist on Zoning Board of Appeals, Planning Commission and Board of Review (alternate).

Louise Kotz stood up for BOR alternate position. Motion made by Dubay/Snyder to appoint Louise Kotz as BOR alternate. Motion carried.

#### **NEW Business**

Trash Bids – Fantozzi advised call in to Billy's requesting bid. Republic contract expires 12-31-2020.

### Public Comment

#### Misc Board

Budget Meeting and Settlement meeting set for Saturday, March 28, 2020 at 9 a.m.

### <u>Adjournment</u>

Motion made by Day/Rivard adjourn. Motion carried. Meeting adjourned at 10:05 a.m.

Connie Fantozzi, Clerk

Date