# **REGULAR MEETING**

# Monday, May 11, 2020

# **Garfield Township Hall**

# 1138 W Erickson Road, Linwood, MI 48634

#### **MINUTES**

The meeting was called to order by the Supervisor, James Dubay at 6:01 p.m.

Public attendance was 6 (via teleconference).

Roll was taken, James Dubay, Gerald Rivard, Karen Snyder, Leroy Day, and Errin Milkowski present via teleconference.

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 April 13, 2020 Regular Meeting minutes. Motion carried.

Motion made by Day/Rivard to approve the April 25, 2020 Special Meeting minutes. Motion carried.

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

Milkowski requested budget adjustments:

\$1375.00 from Fire Dept. Reserve to Property & Casualty Insurance \$1000.00 from Fire Dept. Reserve to Emergency Service Recovery

Motion made by Milkowski/Rivard. Motion carried.

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

#### Northern Bay

Dubay received a letter from Bob Loiselle about updates for Northern Bay being there have been no meetings. Letter stated they will attempt for a June meeting. NB purchased UV Lights for disinfecting the ambulances and received more PPE for employee safety. Also updated on personnel changes due to the Covid-19 Virus.

### **Planning Commission**

No meeting

#### **Fire Dept**

| APRIL RUNS                      |   |
|---------------------------------|---|
| Runs – Total                    | 6 |
| Medical                         |   |
| Fire                            | 2 |
| Down Wire <1hr                  |   |
| Down Wire >1hr                  |   |
| Motor Vehicle Accident          |   |
| Carbon Monoxide                 | 2 |
| Brush Fire                      | 2 |
| Mutual Aid (Cancelled en Route) |   |
| Well Check                      |   |
| Cancelled                       |   |

1 mutual aid given to Mt. Forrest (Fire)
1 mutual aid given to Beaver (Fire)

1 mutual aid given to Beaver (Brush Fire)

Engine 21 received repairs on exhaust and

got an oil change totaling \$383.86

Tender 21 received repairs on exhaust and got an oil change totaling \$508.84

Rescue 21 received repairs on transmission totaling \$353.68

Officers discussing a meeting via teleconference for officers only to approve runs.

Milkowski requested bills from Wielands for Fire truck repairs and maintenance done in April.

### **Road Commission**

No meetings at the present time

# Correspondence

none

# **Public Comment**

None

# **OLD Business**

<u>Trash Bids</u> – Billys bid is due in August. Snyder had resident ask about recycling for the township. Possibility of doing a survey for recycling in the township.

#### **NEW Business**

Jay's Lawn Care – Roadside Mowing. Dubay discussed a three-year contract with Jay's. Bid stays the same as 2019 at \$2,500 and was bided the same for 2020 and 2021 with a \$50 increase for 2022. Milkowski stated that we need to request the insurance information for file for Jay's. Motion to accept bid by Rivard/Day. Motion Carried.

Township has \$15,000 from the grant money that is being discussed to be used for tree removal on Rogers Rd. Dubay is getting bids for tree removal on Rogers Rd.

#### **Public Comment**

Neumeyer received a call from a resident on 9 mile between Newberg and Townline 16 that there is a sink hole in the road. Dubay has already talked to the Road Commission about fixing that sinkhole.

Hoffman asked Dubay to reach out to Republic Services about a trash bin for their residency. Dubay to follow up with Republic Services.

#### Misc Board

Milkowski appoints Connie Fantozzi as Deputy Clerk until she is finished training for the position. After training will appoint new Deputy Clerk.

Milkowski advises that Fantozzi has turned in township credit card and it has been deactivated and shredded. Fantozzi to turn in keys when resigned from Deputy position. Dubay discussed a new credit card for Milkowski to have \$1,000 limit and will call after meeting to get it set up.

#### **Adjournment**

Motion made by Snyder/Rivard to adjourn. Motion carried. Meeting adjourned at 6:50 p.m.

Errin Milkowski, Clerk

Date