Township Board meeting Minutes

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Garfield Township Special Board Meeting May 12, 2014 7:00 p.m.

The meeting opened at 7:03 p.m. with Supervisor Byl leading the Pledge of Allegiance. Board members present were Byl, Yarhouse, Rottiers, Irwin and Roland. Also attending were Garfield Township Grant Committee members Jeanie Stewart and Patty Reuter.

Motion to approve April 28, 2014 Meeting Minutes by Irwin, supported by Yarhouse. All ayes. Motion carried.

Motion to approve April 29, 2014 Special Meeting Minutes by Roland, supported by Yarhouse. All ayes. Motion carried.

The Garfield Township Grant Committee reported on the following:

- Provided an updated concept of the Depot
- Initial costs will include drawings, surveys and consultations at a cost of \$18,000 to proceed
- The DNR grant for parks and recreation could include town hall meetings and development of a 5-year plan. The grant needs to be to the DNR by April 1, 2015.
- Provided details of a parking lot at the west end of the Depot.
- · Letter drafted to send to Senator Booher
- MDOT TAP funding is a larger grant to develop the Depot plan
- CLIA informal survey indicated that the people feel the important areas are weeds in lake, blight and aesthetics

Suggestions for reaching the township residents included a press release, website and transfer station.

Discussion followed regarding the 2014-2015 budget process.

Byl passed out copies of Brad Beach's proposals. Suggestion was to have Brad keep township hours on Fridays.

Discussion followed regarding:

- Brad's new proposal
- Copy/printer update. Printer has been configured to print the master cards for QVF; consequently no need to purchase a new printer.
- Roads were discussed
- Police protection was discussed
- A need for new ordinances in the future

There being no further business, motion by Roland to adjourn the meeting at 10:20 p.m.