

GARFIELD TOWNSHIP BOARD
SPECIAL MEETING

Monday, July 25, 2011, 6:30 p.m.
Garfield Township Hall
1138 West Erickson Road, Linwood MI 48634

MINUTES

The meeting was called to order by James Dubay the Supervisor at 6:30 p.m. (per Conference Call)

Roll call: Supervisor-James Dubay (per Conference Call), Clerk-Kimberly Day, Treasurer-Betty Monsion, Trustee-Brad Dubay, Trustee-James Herber were present.

The Pledge was said in unison. Public attendance was Fourteen.

Public Comment: None

Special Meeting Business: Trustee Brad Dubay read Ordinance #17 out loud. (See Attached). Motion made by Kimberly Day/James Herber that Ordinance #17 be introduced and adopted. Roll Call: Brad Dubay "yes", Betty Monsion "yes", Kimberly Day "yes", James Herber "yes", James Dubay "yes". No "Nays". Supervisor declares Ordinance #17 adopted.

Supervisor James Dubay read Resolution 2011-2 out loud. (See Attached.) Motion made by Kimberly Day/James Herber to accept resolution 2011-2. Roll Call: Brad Dubay "yes", Betty Monsion "yes", Kimberly Day "yes", James Herber "yes", James Dubay "yes". No "Nays". Supervisor declares Resolution 2011-2 adopted.

Supervisor James Dubay read Ordinance #18 out loud. (See Attached). Motion made by Kimberly Day/Brad Dubay that Ordinance #18 be introduced and adopted. Roll Call: Brad Dubay "yes", Betty Monsion "yes", Kimberly Day "yes", James Herber "yes", James Dubay "yes". No "Nays". Supervisor declares Ordinance #18 adopted.

Supervisor James Dubay read Resolution 2011-3 out loud. (See Attached.) Motion made by Brad Dubay/James Herber to accept resolution 2011-3. Roll Call: Brad Dubay "yes", Betty Monsion "yes", Kimberly Day "yes", James Herber "yes", James Dubay "yes". No "Nays". Supervisor declares Resolution 2011-3 adopted.

Motion made by Brad Dubay/James Herber to adjourn at 7:00 p.m. Motion carried.

Kimberly Day, Clerk