

**GARFIELD TOWNSHIP BOARD**  
**SETTLEMENT DAY MEETING**

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**Friday, March 27, 2015, 7:00 p.m.**  
**Garfield Township Hall**  
**1138 West Erickson Road, Linwood MI 48634**

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**MINUTES**

The meeting was called to order by James Dubay the Supervisor at 7:00 p.m.

Roll call: Supervisor-James Dubay, Clerk-Kimberly Day, Deputy Treasurer-Brenda Satkowiak, Trustee-Gerald Rivard and Trustee-Paul Niemiec were all present.

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

**Public Comment:** None

General Checking and Tax Checking each have \$1.00.

Deputy Treasurer settled with Bay County Treasurer's Office on March 18; everything matched. All board members signed the Treasurer's books.

Motion made by Paul Niemiec/Gerald Rivard to place the Financial Statement on file.

Motion made by Kimberly Day/Paul Niemiec to appoint Brenda Satkowiak to the Treasurer position. Motion carried.

Motion made by Kimberly Day/Gerald Rivard to Levy the Tax Rate to the maximum amount allowed by the state. Motion carried.

Motion made by Gerald Rivard/Paul Niemiec to continue with The Pinconning Journal as the newspaper of choice. Motion carried.

Motion made by Kimberly Day/Gerald Rivard to continue with Foster Swift Law Firm as Attorney of choice. Motion carried.

Motion made by Gerald Rivard/Paul Niemiec to continue with First Merit Bank as the Bank of choice. Motion carried.

Motion made by Kimberly Day/Gerald Rivard to have all meeting dates the second Monday of the month at 6:00 p.m. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to contract Campbell Auditing Firm for the 2014 fiscal year audit. Motion carried.

Motion made by Gerald Rivard/Paul Niemiec to have the clerk present the Fire Department with guide lines on Accident procedure. Motion carried.

Motion made by Paul Niemiec/Gerald Rivard to adjourn at 7:15 p.m. Motion

carried.

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Kimberly Day, Clerk