

GARFIELD TOWNSHIP BOARD
SETTLEMENT DAY MEETING

Thursday March 23, 2017, 6:00 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 6:10 p.m.

The Pledge was said in unison. Public attendance was 4.

Roll call: Supervisor-James Dubay, Clerk-Connie Fantozzi, Treasurer-Karen Snyder, Trustee-Gerald Rivard and Trustee-Leroy Day were present.

Public Comment: None

Banks accounts are General Fund Checking/Savings combination; Trash Fund and Fire Fund (operating and equipment fund). See attached from Treasurer.

The Treasurer settled with the county on March 23, 2017. All board members signed the Treasurer's books.

Motion made by Fantozzi/Day to place the Financial Statement on file. Roll call vote: Gerald Rivard - yes; James Dubay - yes; Connie Fantozzi - yes; Leroy Day - yes; and Karen Snyder - yes.

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

Motion made by Day/Snyder to continue with The Pinconning Journal as the newspaper of choice. Motion carried.

Motion made by Fantozzi/Day to continue with Foster Swift Smith & Collins Law Firm as Attorney of choice. Motion carried.

Motion made by Fantozzi/Rivard to continue with Independent Bank as the Bank of choice. Motion carried.

Motion made by Fantozzi/Day to have all meeting dates the second Monday of the month at 6:00 p.m. with the exception of April 2017 where the meeting will be on Saturday, April 8, 2017 at 9 a.m. due to Treasurer's attendance at the MTA conference. Motion carried.

Unfinished Business

Motion made by Day/Snyder to rescind motion made at March 1, 2017 regarding 4 way split on road work for Bay Midline Road as proposed work/price was not for the entire 2 miles of road. Motion carried

Motion made by Fantozzi/Day to have the supervisor accept the 4 ways split as

outlined in original project quote for 1.25 miles of Bay Midline Road.
Motion carried.

Motion made by Fantozzi/Snyder to approve Ken Lind as new insurance agent with EMC company for township/fire department coverage as outlined in his quote requesting that insurance become effective April 1, 2017. Roll call vote: Rivard - yes; Snyder - yes; Day - no; Fantozzi - yes; Dubay - yes.
Motion carried.

Motion made by Snyder/Day to adjourn at 6:40 p.m. Motion carried.

Connie Fantozzi, Clerk

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