

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

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**Saturday March 31, 2018, 9:00 a.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 9:00a.m.

The Pledge was said in unison. Public attendance was 5.

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 15, 2018. All board members signed the Treasurer's books.

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

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

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

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

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

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

**Unfinished Business**

Fire Dept Millages - Discussion held on putting both millages on the ballot as '**renewal with increase**' for the maximum amount of allowed increase (50% of the existing millage). Prior to the Headlee reductions, Operating millage would then be 1.50 and Equipment would be .75. Motion made by Rivard/Snyder to have

Dubay contact the attorney and have these written up for approval at April 9, 2018 meeting to allow submission to the county by May 1, 2018 for inclusion on the August ballot. Roll call vote: Fantozzi - yes; Snyder - yes; Rivard - yes; Day - yes; and Dubay - yes. Motion carried.

Leonard Gorgol resignation from Board of Review. Dubay read resignation text received from Leonard Gorgol (printed copy in employee folder). Motion made by Day/Rivard to accept resignation. Motion carried.

Motion made by Fantozzi/Snyder to adjourn at 9:30 a.m. Motion carried.

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Connie Fantozzi, Clerk

DRAFT