

TOWNSHIP OF GARFIELD

RESOLUTION NO. 22

**RESOLUTION APPROVING TRANSFER OF USED COMPRESSOR
TO MT. FOREST TOWNSHIP
TO FURTHER THE PURPOSES OF THE MUTUAL AID POLICY**

At a regular meeting of the Board of Trustees of Garfield Township, Bay County, Michigan, held at the Garfield Township Hall, 1138 West Erickson Road, Linwood, MI 48634, on the 9th day of September, 2013, at 6:00 p.m.

PRESENT: Gerald Rivard, Betty Monsion, James Dubay, Kimberly Day, Paul Niemiec

ABSENT: None

The following preamble and resolution were offered by Kimberly Day and seconded by Gerald Rivard.

A. On May 13, 2013, the Township Board approved the purchase of a new air Compressor for the Township Fire Department; and

B. As a result of the purchase of a new air Compressor, the Township Fire Department no longer needs its 30-year-old air compressor ("Used Compressor"), and no public purpose would be served by retaining the Used Compressor; and

C. The Township understands that the Fire Department of Mt. Forest Township has a need for the Used Compressor; and

D. The Township and Mt. Forest Township are parties to a Mutual Aid Policy, under which the townships' fire departments have agreed to render mutual aid to each other under conditions identified in the Mutual Aid Policy; and

E. The Township Board finds that transferring the Used Compressor to Mt. Forest Township will further the purposes of the Mutual Aid Policy by enabling Mt. Forest

Township to better respond to emergencies in its jurisdiction and in the townships that are parties to the Mutual Aid Policy and may reduce the need for Garfield Township to provide equipment to Mt. Forest Township during emergencies; and

F. The Township Board finds that such furtherance of the purposes of the Mutual Aid Policy constitutes value for the transfer of the Used Compressor; and

G. The Township Board finds that transferring the Used Compressor to Mt. Forest Township is in the best interest of the health, safety, and welfare of Township residents.

NOW, THEREFORE, the Township Board resolves as follows:

1. The Township authorizes its Fire Department to transfer the Used Compressor to Mt. Forest Fire Department at no cost to Mt. Forest Township pursuant to a document approved by the Township's attorney and signed by the Township Supervisor (or his or her designee).

2. All resolutions that conflict with this Resolution are repealed to the extent necessary to give this Resolution full effect.

3. The Township authorizes its Supervisor to sign an agreement conveying the Used Compressor to Mt. Forest Township "as is" with no warranties, in a form the Township's attorney approves.

A vote on the above Resolution was taken and was as follows:

ADOPTED:

YEAS: Gerald Rivard, Betty Monsion, Paul Niemiec, Kimberly Day, James Dubay

NAYS: None

STATE OF MICHIGAN)
) ss.
COUNTY OF BAY)

I, the undersigned, the duly qualified and acting Supervisor of the Township Board Garfield Township, Bay County, Michigan, CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of Garfield Township at a regular meeting held on the 9th day of September, 2013.

Kimberly Day, Township Clerk