

GARFIELD TOWNSHIP BOARD
SETTLEMENT DAY MEETING

Saturday March 23, 2019, 9:00 a.m.
Garfield Township Hall
1138 West Erickson Road, Linwood MI 48634

MINUTES

The meeting was called to order by James Dubay the Supervisor at 9:04 a.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 has not settled with the county yet as the county has not completed their end. Tabled until April 8, 2019 meeting.

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

Motion made by Fantozzi/Rivard to levy the Tax Rate to the maximum amount allowed by the state. 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 Rivard/Day to continue with Independent Bank as the Bank of choice. Motion carried.

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

Unfinished Business

Insurance renewal copies presented to board with various coverages indicated. No vote required.

Motion made by to adjourn at 9:15 a.m. Motion carried.

Connie Fantozzi, Clerk

DRAFT