

SPECIAL MEETING

Saturday, April 25, 2020

Garfield Township Hall

1138 W Erickson Road, Linwood, MI 48634

MINUTES

The meeting was called to order by Supervisor, James Dubay at 9:02 a.m.

Public attendance was 5.

Roll was taken: Gerald Rivard, Karen Snyder, Leroy Day, Connie Fantozzi and James Dubay all present.

The pledge was said in unison.

Public Comment none

NEW Business

Appointment of Interim Township Clerk

Dubay advised no other applications or calls of interest in this position. Motion made by Snyder/Fantozzi to appoint Errin Milkowski as Interim Township Clerk effective May 11, 2020. Motion carried.

Motion made by Fantozzi/Day to appoint Errin Milkowski as Assistant Deputy Clerk through May 10, 2020. Motion carried.

Public Comment

Question asked regarding meetings continuing to be done via teleconference. Dubay advised that at least the May 11, 2020 will be teleconference due to the extension of the shut down. All meetings are posted on the website through March 2020.

Misc Board none

Adjournment Motion made by Day/Rivard to adjourn. Motion carried. Meeting adjourned at 9:10 a.m.

Connie Fantozzi, Clerk

Date

**GARFIELD TOWNSHIP BOARD
SETTLEMENT DAY MEETING**

**Saturday March 28, 2020, 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 9:02 a.m.

The Pledge was said in unison. Public attendance was 2.

Roll call: Supervisor-James Dubay, Clerk-Connie Fantozzi, Treasurer-Karen Snyder, Trustee-Gerald Rivard and Trustee-Leroy Day were present (Fantozzi in office, balance of attendees including public via teleconference).

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 20, 2020. All board members indicated their intentions of signing the treasurer's settlement and turning the paperwork in to the treasurer.

Motion made by Rivard/Day to place the Financial Statement on file. Roll call vote: Gerald Rivard - yes; Leroy Day -yes; Connie Fantozzi - yes; Karen Snyder - 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 Snyder/Day 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 Dubay/Snyder to have all meeting dates the second Monday of the month at 6:00 p.m. with the exception of June 8, 2020 which was moved to June 4, 2020 at 6:00 p.m. Motion carried.

Unfinished Business

Northern Bay Ambulance now has a paramedic testing positive for COVID-19. Our firefighters are currently only doing cardiac calls, car accidents, fires, well checks. Northern Bay may call on firefighter volunteers to aid in keeping the

ambulances running.

Motion made by Fatozzi/Rivard to adjourn at 9:25 a.m. Motion carried.

Connie Fatozzi

Connie Fatozzi, Clerk