GARFIELD TOWNSHIP BOARD

SETTLEMENT DAY MEETING

Saturday, March 26, 2016, 10:00 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 10:00 a.m.

Roll call: Supervisor-James Dubay, Clerk-Kimberly Day, Deputy Treasurer-Brenda Satkowiak, Trustee-Gerald Rivard were present. Trustee-Paul Niemiec was absent.

The Pledge was said in unison. Public attendance was none.

Public Comment: None

General Checking and Tax Checking each have \$1.00.

Currently the Treasurer's does not have a date to settle with the county. All board members with the exception of Paul Niemiec signed the Treasurer's books.

Motion made by Gerald Rivard/James Dubay to place the Financial Statement on file.

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

Motion made by James Dubay/Gerald Rivard to continue with The Pinconning Journal as the newspaper of choice. Motion carried.

Motion made by Kimberly Day/James Dubay to continue with Foster Swift Law Firm as Attorney of choice. Motion carried.

Motion made by Brenda Satkowiak/Gerald Rivard to continue with First Merit Bank as the Bank of choice. Motion carried.

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

Motion made by Kimberly Day/Gerald Rivard to adjourn at 10:20 a.m. Motion carried.

Kimberly Day, Clerk