# **SPECIAL MEETING**

## Saturday, December 13, 2019

**Garfield Township Hall** 

1138 W Erickson Road, Linwood, MI 48634

## **MINUTES**

The meeting was called to order by Supervisor, James Dubay at 9:10 a.m.

Public attendance was 1.

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**

## **New carpet for hall**

Stratum Resources, 4280 Hampton Ridge Blvd, Howell, MI 48843 called with offer of better grade carpet (than had been looked at in the spring) for the main area of the hall for approximately \$8,100. This is \$500 off the price quoted for mid-grade carpet earlier. It is leftover from a large job and we can get this deal if we put it into motion prior to 12-31-2019. Motion made by Snyder/Rivard. Roll call vote: Rivard-yes; Day-yes; Fantozzi-yes; Snyder-yes; and Dubay-yes. Motion carried.

## **Public Comment** none

Misc Board none

<u>Adjournment</u> Motion made by Day/Rivard to adjourn. Motion carried. Meeting adjourned at 9:16 a.m.

Connie Fantozzi, Clerk	Date