

December 14, 2010 **Regular Meeting**

Regular Meeting of Garfield Town Board

Tuesday, December 14, 2010 – 5:30 p.m. -- Garfield Town Hall

The regular meeting of the town board of the Town of Garfield was called to order by Chairman Steve Dickinsen, at 5:45 p.m. on Tuesday, December 14, 2010. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the November 9, 2010 meeting. Motion by Bob Rindahl, seconded by Lamoine Hanson, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for November, 2010 was read by Lori Prudlick. Motion by Hanson, seconded by Rindahl, to accept report as given. Motion carried. Reconciliation report presented – motion to adopt by Rindahl, seconded by Hanson. Motion carried.

Lori reported on the match rate savings account at United Bank – we put \$50,000 in a 15 month CD, at 1.67% APY which was only good for a specified length of time. Motion to approve putting this money in this type of account made by Hanson, seconded by Rindahl, and motion carried.

Bills were presented for payment. Motion by Hanson, seconded by Rindahl, to approve payment of bills with the following exc. Motion carried. Lamoine Hanson made a motion to void Check #7474 to the Osseo Fire Dept., and issue a new check for the 2% fire dues only, until we get the other bills straightened out. Steve Dickinsen seconded, and motion carried. Also discussed was the bill to Power Plan for Nortrax for some filters for the grader which have been lost by UPS. We are continuing to hold their check until we locate the missing filters.

Correspondence: Population – final number for 2010 is 663.

Dickinsen reported that he obtained the DUNS number for Garfield Town Shop – 832228928 – this is to be used for the FEMA reimbursement application we have in.

Land Purchase Deal from Carl Peterson is nearly finished. An update from Attorney Radtke states that he is obtaining a partial satisfaction from the bank so that the title can be cleared correctly. It is .738 acres – for purchase price of \$2,628.

Dickinsen checked on the decking for the bridge on Bluff View. He has been in contact with Jackson County Highway Dept. regarding this.

Letter from Osseo Ambulance Service – they are no longer asking for the subsidy.

Budget categories were defined and budget for 2011 was passed out.

Discussion on snow plowing in the township during the recent 22 inch snowfall. It was felt that even though there were scattered problems, overall we did as good as or better than neighboring townships due to the heavy, packed snow.

Next meeting: Caucus was set for the second Tuesday -- January 11, 2011 at 5:30 p.m. with the regular meeting to follow. Township Christmas party to be held on Monday, January 17th, with social hour at 6 p.m. and dinner at 6:30 p.m. at Whispering Pines Supper Club.

Motion to adjourn made by Hanson, seconded by Rindahl. Motion carried.

/s/ Ardy Robertson, Clerk