

December 8, 2015 Regular Meeting - Town of Garfield

Town of Garfield Regular Meeting Tuesday, December 8, 2015 – 6:30 pm Garfield Town Hall

Chairman Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, December 8, 2015 at 6:35 p.m. in the town hall on Hillcrest Road. Present were Chairman Steve Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were road patrolman Don Brasda, Alice Glavin, Kevin Anderson, Karen Thayer, Susan and Gerald Fox.

Ardy Robertson read the minutes of the November 10, 2015 regular board meeting. Motion made by Fremstad seconded by Hanson, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for November 2015 was presented by Treasurer Clark Walker. Motion to approve treasurer's report made by Hanson, seconded by Fremstad. Motion carried.

Reconciliation Report presented by Clerk and Treasurer. Motion to approve reconciliation report made by Hanson, seconded by Fremstad. Motion carried.

Year to date financial report, along with monthly bills were presented by clerk for payment. Fremstad made a motion, seconded by Hanson, to approve payment of bills. Motion carried.

Roads: Clerk working on E911 address sign issue with April Schoolcraft at Jackson County. More on this next month.

Election inspector nominations for the 2016-2017 election cycle are: Ardy Robertson, Clerk; Alice Glavin, Chief Election Inspector; Jackie Rindahl, Norma Walker-Card, and Linda Fremstad, Election Inspectors. Motion to approve made by Fremstad, seconded by Hanson, and carried.

Offers to Purchase Old Town Hall - three offers have been received. Tim/

Emily Abley - \$2,000 would plan to remodel and use for ATV lodging; Carl Peterson – would maintain building as is, and restore schoolhouse, and open small retail for garden produce – he offers \$2,500; Pat Mulhern, Joe and Jeanne Risler would make the hall available for public and private events and their offer is \$3,500. Motion by Hanson, seconded by Fremstad, to table for now and have clerk invite three potential purchasers to next meeting to visit with them before making determination. Motion carried.

Kevin Anderson was present and reported on the hall floor. He has some options to try to figure out why the floor is not curing properly. He will strip the current coating off, and allow the floor to dry completely. More on this later.

Employee working hours will be as needed for the next month.

Township Christmas party will be tentatively set for Monday, January 4th, with social hour at 5:30 and dinner at 6:30 p.m., at Trails' End. Clerk will check into it and send out invitations, and post.

Next Meeting – will be held on Tuesday, January 12, at 6:30 p.m. Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned.

Ardy Robertson, Clerk