



February 8, 2012 **Regular Meeting**

Regular Meeting of Garfield Town Board
Tuesday, January 10, 2012 – 5:30 p.m.
Garfield Town Hall

The regular town board meeting of the Town of Garfield was called to order by Chairman Steve Dickinsen, at 5:40 p.m. on Tuesday, January 10, 2012. Full board present. Meeting notice verified.

Ardy Robertson read the minutes of the December 8, 2011 regular meeting. Motion by Lamoine Hanson, seconded by Bob Rindahl, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for December, 2011 was read by Lori Prudlick. Motion to approve treasurer's report made by Hanson, seconded by Bob Rindahl. Motion carried.

Reconciliation Report: Motion to approve reconciliation report made by Hanson, seconded by Rindahl. Motion carried.

Bills were presented for payment. Motion by Hanson, seconded by Rindahl, to approve payment of bills, with the exception of the Hixton-Fairchild Farmers Union LP bill for which we need clarification. Clerk to hold check and call them. Also we will hold the Power Plan bill until we get the invoice from Nortrax. Motion carried.

Elections: Motion by Hanson, seconded by Rindahl, to approve pool of election workers as presented by clerk, for the 2012-2013 term. Motion carried. Pool of Ardy Robertson, Alice Glavin, Norma Walker-Card, Jackie Rindahl, Lori Prudlick, Linda Fremstad, Karen Christenson, Sally Pettis, Patricia Meyer, and Sue Coey approved.

Correspondence: We received word that we may be able to resubmit a disaster relief application from last fall. Clerk to find copies of last year's submission.

Discussion on road signs for the Schweneker homes.

Motion to approve checks 7776 to 7780 made by Hanson, seconded by

Rindahl, and carried. These are checks needed for January tax settlements and two other invoices that we do not have the amounts yet but will need to be paid before next month's meeting.

Board has been looking at a different used truck, discussion followed on the pros and cons of this purchase. The truck is a 4x4 one-ton dually with a dump box and sander, and is for sale on bids. Motion by Hanson to put in a bid of \$8,551.99 on this truck, and seconded by Rindahl. Motion carried. Clerk to type up bid on township letterhead and submit as directed in ad.

Operator License: Motion to approve license for Kelly Tyler, upon payment of \$10 fee and application form, made by Hanson, seconded by Rindahl, and carried.

Next meeting – will be held on Wednesday, February 8, 2012, at 5:30 p.m.

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

Ardy Robertson, Clerk