March 13, 2013 Regular Meeting

Regular Meeting of the Garfield Town Board Wednesday, March 13, 2013 Garfield Town Hall

Chairman Steve Dickinsen called the regular board meeting to order on Wednesday, March 13, 2013 at 5:45 p.m. Full board present. Meeting notice verified. Also in attendance were Jeff Larson, Dave Gran, Clark Walker Jr., Alice Glavin, and Don Brasda.

Ardy Robertson read the minutes of the February, 2013 meeting. Motion made by Dickinsen, seconded by Rindahl and carried to accept as read. Motion carried.

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

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

Bills were presented for payment. Motion by Hanson, seconded by Rindahl, to approve payment of bills. Motion carried.

Year to date financial report presented by Clerk. Motion to approve summary report made by Hanson, seconded by Rindahl, and carried.

Discussion on a new town building – we have accumulated a file on plans for a new structure. We will hold a special meeting of the electors of the township for approval of such a building.

Fire Board – Hanson and Dickinsen have been attending the meetings. They have plans to try to buy a new fire truck, and also to build a new building – although there are no immediate plans at this point.

Next meeting – will be held on Tuesday, April 16, 2013, in the town hall, at 5:30 p.m. The new board will take office beginning the third Tuesday in April, which is April 16th. This will also be our Annual Town Meeting, followed by the regular board meeting. By Resolution, the existing board will remain in office until April 16th, even though their terms technically end on the second Monday of April – which is April 8th, 2013.

Road Ban – Dickinsen will call to coordinate the county road bans with our township road bans.

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

Ardy Robertson, Clerk