



March 19, 2014 **Regular Meeting - Garfield Town Board**

Regular Meeting of the Garfield Town Board
Wednesday, March 19, 2014 – 6:00 p.m.
Garfield Town Hall

Chairman Steve Dickinsen called the regular meeting of the town board to order on Wednesday, March 19, 2014 at 6:00 p.m. Full board present. Meeting notice verified. Also in attendance were Don Brasda, Kevin Anderson, Jackie Rindahl, Alice Glavin, Karl Schearer, Scott Williamson, Kraig and Dianne Richardson.

Ardy Robertson read the minutes of the February 12th meeting of the town board. She also read minutes from the February 19th Special Meeting of the Electors, and the Special Board Meeting that followed. Motion made by Lamoine Hanson, seconded by Glenn Fremstad, to approve all minutes as read. Motion carried.

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

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

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

Correspondence: Thank you card received from the Semingson and Robertson families for the floral basket received for the Brandon Semingson funeral.

County Zoning Dept. requested the board's position on an amendment to the text of the county's flood plain zoning ordinance. Motion by Hanson, seconded by Fremstad, to support the request. Motion carried. Clerk to return the position paper to the county.

New shop building – the state trust fund loan money has been received and deposited. Kevin Anderson was present to discuss the current change orders. These are mostly cost-saving measures.

Board of Review certifications have been received by the Clerk from those attending the training last week. Robertson to file these online, as the training affidavit.

Purchase of land for new shop building: We have the forms to send in with the balance of the purchase price for the land. Clerk to send it in.

Non-metallic mining issue – discussion of status of the sand mining issue. We received a call from Larchmont, and we conveyed to them that we are waiting for their deposit of money into the escrow account for attorney's fees.

Hourly Employee Work Schedule: There will be some moving of items to make room for the new shop building. We will need to work on the grader soon.

Fireworks permit for James Rizzo – motion to approve our fireworks authorization form for the township made by Hanson, seconded by Fremstad, and carried. Anyone receiving this form will need to have the fire chief sign it before the form is legal.

Next meeting will be the annual Garfield town meeting held on Tuesday, April 15, 2014, at 6:00 p.m., with the regular meeting immediately following. Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned.

Ardy Robertson, Clerk