May 13, 2014 Regular Meeting - Garfield Town Board

Town of Garfield Regular Board Meeting Tuesday, May 13, 2014 – 6:00 p.m. Garfield Town Hall

Chairman Dickinsen called the regular meeting to order on Tuesday, May 13, 2014 at 6:05 p.m. Full board present with the exception of Treasurer Clark Walker. Meeting notice verified. Also in attendance were Don Brasda, Dianne and Kraig Richardson, Kevin Anderson, Susan and Gerald Fox.

Ardy Robertson read the minutes of the April 15th regular meeting of the town board. Motion made by Hanson, seconded by Fremstad, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for April was read by the clerk in Walker's absence. Motion to approve treasurer's report made by Fremstad, seconded by Hanson. Motion carried.

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

George Lawless, rep from Structures Unlimited, was present to discuss construction of a salt shed for the town. Dickinsen told the rep we will be getting our request for bids out soon.

Update on non-metallic mining issue before the town – copies of a recently drafted Escrow Agreement was passed out. Discussion followed.

Update on shop building project. Kevin Anderson was present and gave details on the progress being made.

Year to date financial report presented by clerk.

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

Road projects: Discussion on gravel that will be done this season. Also discussed grading and reclaiming gravel from the ditches. The tires have been put on the grader now.

Building permit application submitted for Joseph R. Tietjens of Bourbonnais, IL, for the construction of a single family residence. Motion to approve made by Fremstad, seconded by Hanson, and carried.

Thank you card received from the family of Marguerite Fremstad for the flowers the town sent to the memorial service of the former town treasurer.

Hourly Employee Work Schedule: Grading and gravel reclaiming will be done, and equipment will need to be washed.

Change in Meeting Day – We usually meet the second Wednesday, but decided to try the second Tuesday to see if that would be more convenient for town people. Next meeting will be held on Tuesday, June 10, 2014, at 6:00 p.m. Motion to adjourn made by Hanson, seconded by Fremstad, and carried. Meeting adjourned.

Ardy Robertson, Clerk