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September 7, 2017 Regular Meeting - Town of Garfield

Town of Garfield Regular Meeting Tuesday, September 7, 2017 – 6:30 p.m. Garfield Town Hall

Chairman Steve Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Thursday, September 7, 2017 at 6:40 p.m., in the town hall on Hillcrest Road. Present were Chairman Dickinsen, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were road patrolman Don Brasda and Alice Glavin. First Supervisor Lamoine Hanson was absent due to illness.

Robertson read the minutes of the August 8, 2017 regular board meeting. Motion made by Fremstad seconded by Dickinsen, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for August 2017 was presented by Treasurer Walker. Motion to approve treasurer's report made by Fremstad, seconded by Dickinsen. Motion carried.

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

Clerk presented monthly bills for payment. Motion by Fremstad, seconded by Dickinsen and carried to pay the bills. Motion carried.

Road maintenance – Hours for the next month to be as needed, per the board. A few town residents have asked to have us grade their driveway, so Don will use the groomer rather than the grader.

Memorial/donation policy – discussion reviewing our policy on donations. Motion to keep it the same as before, which is to limit the reach of the donations to the board and hourly employees and their immediate families, for death and hospitalization, made by Dickinsen, seconded by Fremstad, and carried.

Snow plow contracts to go out in October, with a suggested raise to \$100 for

driveway under 300 feet, and \$150 for driveways over 300 feet. Motion to be acted on at October meeting.

Building permit information application received from John Severson for the home he is building on Rindahl Valley Road. \$25 fee received. Motion by Dickinsen, seconded by Fremstad to approve. Motion carried.

Building permit information application received from Richard and Joan Carlson for the home they are building on Old Highway 10 Road. \$25 fee received. Motion by Dickinsen, seconded by Fremstad to approve. Motion carried.

Building permit information application received from Eagle Construction for a garage they are constructing for Brad and Julie Garber, to replace one that burned, at their home on Shaky Lane. \$25 fee received. Motion by Dickinsen, seconded by Fremstad to approve. Motion carried.

Motion to adjourn made by Fremstad, seconded by Dickinsen, and carried. Meeting adjourned. Next meeting will be held Wednesday, October 11, at 6:30 p.m. in the hall.

Ardy Robertson, Clerk