÷

September 8, 2015 Regular Meeting - Town of Garfield

Town of Garfield Regular Board Meeting Tuesday, September 8, 2015 – 6:30 p.m. Garfield Town Hall

Chairman Dickinsen called the regular meeting of the Town Board of the Town of Garfield to order on Tuesday, September 8, 2015 at 6:40 p.m. in the town hall on Hillcrest Road. Present were Chairman Steve Dickinsen, First Supervisor Lamoine Hanson, Second Supervisor Glenn Fremstad, Treasurer Clark Walker, and Clerk Ardy Robertson. Meeting notice verified. Also in attendance were road patrolman Don Brasda, as well as Alice Glavin, Raivo Balciunas, James Severson, Mike Wolfe, Dave Call, and Mr. Hazard.

Ardy Robertson read the minutes of the August 18, 2015 regular board meeting. Motion made by Hanson seconded by Fremstad, to approve minutes as presented. Motion carried.

Treasurer's report of income and expenses for August 2015 was presented by Treasurer Clark Walker. Motion to approve treasurer's report made by Fremstad, seconded by Hanson. Motion carried.

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

Year to date financial report presented by clerk.

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

Dickinsen reported what the Town's current equalized value is.

ATV Issue – Dickinsen contacted the DNR regarding a resident's request to lower the speed limit on the state ATV trail close to his home.

Road Maintenance: Garfield is in line for some TRIP 50% matching funds soon. The sister TRI-D program is another option, which is a 50-50 match. Motion by Fremstad, seconded by Hanson, to grant Dickinsen authorization to apply for these funds, and to decide which road project to apply for. Motion carried.

Dickinsen completed a Disaster Declaration for the township following the 7 inch rainstorm we had on Sunday, September 6th. Motion to ratify this Disaster Declaration made by Hanson, seconded by Fremstad, and carried. Dickinsen did a storm damage report listing each road in the township with a preliminary estimate of repair costs.

Mike Wolfe requested that the town beef up the shoulder on Poplar Road. The matter was tabled at the present time, but will be discussed later.

Bids for old town hall: We have an interested party so we will draft a Request for Bids ad and publish/post. Assessed value of the land and building is \$7,100. We will reserve the right to accept or reject any or all bids and to accept the bid most advantageous to the town.

Road maintenance work hours will be as needed on an on-call basis for the next month, due to the repairs needed on the roads.

Clerk and Chairman will begin budget work in the next month.

Fire board meeting is scheduled for later tonight, and Dickinsen and Hanson will attend.

Next Meeting – will be held on Tuesday, October 13, 2015, at 6:30 p.m. Motion to adjourn made by Fremstad, seconded by Hanson, and carried. Meeting adjourned.

Ardy Robertson, Clerk