

## Township Board meeting Minutes

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## GARFIELD TOWNSHIP

Regular Board Meeting

August 23, 2010

7:30 p.m.

The meeting opened with Supervisor Scott leading the Pledge of Allegiance. Board members present were Scott, Roland, McLane, Yarhouse and Rottiers. Also attending the meeting were Fire Chief Tubbs, County Commissioner Lockmiller, candidates for public office Jerry Burger and Ed Garver, and three citizens.

The Minutes of July 26, 2010 meeting were corrected as follows: Road Commissioner Lockmiller was corrected to read County Commissioner Lockmiller and the addition of Daniel Fulger who had stepped down from the Fire Department. Motion to approved the minutes as corrected by Roland, seconded by McLane. All ayes. Motion carried.

The Treasurer's report was accepted with a motion by McLane, supported by Rottiers. All ayes. Motion carried.

Fire report was given by Fire Chief Tubbs who reported 24 runs, 22 of which were medical and 2 down power lines. He also reported that Seth Rogers has stepped down from the Fire Department to attend school in Colorado. Seth paid the monies back for the training classes he had attended because he did not complete his two years of service. The current policy for attending firefighter/medical training pays the individual immediately for the hours attended. The Board suggested that, rather than pay immediately, the current policy be changed to pay a quarter at the completion of the class, a quarter after one year of service and the final half at the end of the two-year service requirement. Fire Chief Tubbs will take this back to the department for comments. Department of Transportation inspections have been completed on the trucks and brake systems have been upgraded.

County Commissioner Lockmiller gave a brief report.

No Road Commissioner's report.

Ed Garver who is a candidate for Road Commissioner briefly addressed the board regarding his candidacy.

Supervisor Scott reported that the federal floodplain analysis ended up with one floodplain, the waterfront of Eight Point Lake, from the road to the lake being considered the floodplain. We need to join the national flood insurance program so owners can purchase flood insurance from the government. Need to do by December 3, 2010. Waiting to hear from the county regarding the intergovernment agreement as the county issues the building permits for Garfield Township.

No Old Business.

Motion by Rottiers, seconded by McLane, to remove retired Township Clerk Florence Mowery as a signer on the checking account and add newly appointed Deputy Clerk Joan Farwell as a signer on the checking account. All Ayes. Motion carried.

Supervisor Scott reported that a quote had been received from Eastern Etching and Manufacturing for transfer station decals. Motion by Roland, supported by McLane, to order 4,000 new decals at a cost of \$411.05. All ayes. Motion carried.

Motion by McLane, supported by Roland, to approve Bills and Wages in the amount of \$29,018.13. Motion carried.

Motion to adjourn meeting by McLane. The Supervisor adjourned the meeting at 7.51 p.m.

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Supervisor Clerk