

## Township Board meeting Minutes

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Garfield Township  
Regular Board Meeting  
December 26, 2012  
7:30 p.m.

The meeting opened at 7:30 p.m. with Supervisor Byl leading the Pledge of Allegiance. Board members present were Byl, Roland and Rottiers. Absent were Yarhouse and Irwin. Also attending the meeting were Fire Chief Kevin Tubbs and 5 citizens.

The minutes of the November 26, 2012 meeting were approved with a motion by Rottiers, seconded by Roland. All ayes. Motion carried.

The minutes of the December 20, 2012 Special meeting were approved with a motion by Rottiers, seconded by Roland. All ayes. Motion carried.

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

Fire Chief Kevin Tubbs reported 38 runs, 21 of which were medical, 1 grass fire, 7 down power lines. 1 standby, 1 fire, 2 personal injuries, 4 down trees and 1 illegal burn. He also reported that Zachary Hill had resigned from the department and that Jasmine Fair and Dennis Williams need to be approved pending background check and physical. New officers are Mark Fouchey, Assistant Fire Chief, S.J. Conroy, Captain, Kevin Allen, Lieutenant, Bethany Wyman, Medical Officer, Ryan Dewey and Jim Messerschmidt, Safety Officers and Steve Irwin, Maintenance Director. The weather alarm system is set up and now working. The old pickup truck is now gone. Waiting for confirmation for the 6 x 6 grass rig.

Motion by Rottiers, seconded by Roland, to approve Jasmine Fair, Cadet, and Dennis Williams to the fire department pending a background check and physical. All ayes. Motion carried.

Dale Majewski, newly-elected County Commissioner, gave details of his office which goes into effect on January 1, 2013.

No Road Commissioner report, Public Participation or Correspondence.

Supervisor Byl reported on details of the Board of Review Meeting and indicated that the three Board of Review Members would be returning for another two-year term. He also indicated that the property clean-up on the property that was sold last month is almost complete, the house on Cook Road and Eight Point Lake Road had been torn down, and talked about property that is a safety hazard to the public.

Motion to reappoint Board of Review members Jeffery, Pirnstill and Reuter to a two-year term by Roland, seconded by Rottiers. All ayes. Motion carried.

Following discussion, motion by Rottiers, seconded by Roland to approve the change to Ordinance No. 19-06 to take effect on January 26, 2013.

Roll call vote all ayes. Change to Ordinance No. 19-06 approved.

Following discussion, motion by Rottiers, seconded by Roland, to approve the change to the Reimbursement Schedule for Firefighter I & II, Medical First Responder and Company Officer I & II Classes. All ayes. Motion carried.

Byl indicated the pump at the township hall had been repaired and that the new snow plow needs to be repaired.

Motion by Roland, seconded by Rottiers, to approve bills and wages totaling \$43,502.07. All ayes. Motion carried.

Motion by Roland to adjourn the meeting. There being no further business, meeting was adjourned at 8:22 p.m.