

Township Board meeting Minutes

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Garfield Township
Regular Board Meeting
March 28, 2011

7:30 p.m.

The meeting opened at 7:30 p.m. with Supervisor Scott leading the Pledge of Allegiance. Board members present were Scott, Roland, McLane, Yarhouse and Rottiers. Also attending the meeting were Assistant Fire Chief Mark Fouchey, Road Commissioner Eddy Garver, Road Commission Superintendent Ron Bushong and five citizens.

The minutes of the February 28, 2011 meeting were approved with a motion by McLane, 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 report was given by Assistant Fire Chief Fouchey who reported 21 runs, 13 of which were medical, one outdoor wood stove fire, one wood stove fire, two mutual aid, one standby and three personal injuries. He also reported that applications had been received from Justin and Ryan Brettingham and Joe Swanson had stepped down from the department effective March 1, 2011. He also reported the burning barrel ban had been postponed. He also explained to the board the situation with the 800 megahertz radios being installed improperly and the status of that situation.

Motion by Rottiers, seconded by Yarhouse, to accept applicants Justin and Ryan Brettingham to the Fire Department pending background checks and physicals. All ayes. Motion passed.

No County Commissioner Report.

Road Commission Superintendent Bushong gave a brief report.

Supervisor Scott indicated he had received correspondence from Nicole Wolfgang requesting the opportunity to make a presentation to the board regarding the new VA clinic being named for Major Swanson. He also indicated that the contract with Sheryl Judd had been signed and he was working on the details of the site. He also invited board members to meet with Sheryl when she begins the process of setting up the site. He also reported that by the end of April he will start working on the new budget and would like input from board members.

Supervisor Scott opened three bids that were received regarding the purchase of a new truck.

The bids were as follows:

Krapohl Ford \$28,973.00

Shaheen GMC 32,049.02

Benchley Brothers 35,465.61

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Motion by Yarhouse, seconded by McLane, to award the bid to Krapohl Ford if it meets the requirements, otherwise go to the next lowest bid by Shaheen. All ayes. Motion passed.

Clerk Rottiers explained the change to the 401 (a) Plan Year End and the reasons for doing so.

Motion by McLane, seconded by Rottiers, to change the Plan Year End to December 31 from January 31 with a short Plan Year running from February 1, 2011 through December 31, 2011.

Roll call vote all ayes. Resolution adopted.

Motion by McLane, seconded by Roland to approve Bills and Wages of \$69,685.01. All ayes. Motion carried.

Motion by McLane to adjourn the meeting. There being no further business, meeting was adjourned at 8:07 p.m.

Supervisor Clerk