

## Township Board meeting Minutes

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Garfield Township  
Regular Board Meeting  
November 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, Yarhouse, McLane and Rottiers. Also attending the meeting were Fire Chief Kevin Tubbs, County Commissioner Jerry Burger, Mobile Medical Response Operations Manager Brett Hansen and four citizens.

The minutes of the October 24, 2011 meeting were approved with a motion by Yarhouse, seconded by Roland. All ayes. Motion carried.

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

Fire report was given by Fire Chief Tubbs who reported 13 runs, 11 of which were medical, 1 structure fire, 1 mutual aid, 1 standby, 1 personal injury and 3 miscellaneous fires.

County Commissioner Burger gave a brief report.

Mobile Medical Response Operations Manager Brett Hansen provided information regarding their position on the United Rescue Service Ambulance Authority.

No correspondence.

Scott reported that the on-demand water heater installed was not sufficient and that the system will be removed and the current system will continue to be used. The \$425.00 fee will be voided. Under new business, Scott indicated a need to increase line item 841 445 818.000 by an additional \$1,000.00. Motion by Scott, supported by McLane, to increase line item 841 445 818.000 by \$1,000.00. All ayes. Motion carried.

Motion by Scott to approve the resolution regarding the portion of West Beach at Eight Point Lake with additional language suggested by attorneys Allen & Klaus. Roll vote all ayes.

Resolution approved.

Scott reported that two bids had been received to grind brush, pile leaves and grade areas at the Transfer Station. Bids included Greenscape at \$3,200.00 and Gary Hendershot at \$2,000.00. Motion by Scott, supported by McLane to award the bid to grind brush, pile leaves and grade areas to Gary Hendershot. All ayes. Motion carried.

Yarhouse, supported by McLane, moved to approve the bills and wages totaling \$26,649.95 after voiding \$425 check for hot water heater. All ayes. Motion passed.

Motion by McLane to adjourn the meeting. There being no further business, meeting was adjourned at 8:08 p.m.