



April 15, 2014 Regular Meeting - Garfield Town Board

Town of Garfield Regular Board Meeting
Tuesday, April 15, 2014 – following Annual Meeting
Garfield Town Hall

Chairman Dickinsen called the regular meeting to order on Tuesday, April 15, 2014 at 6:55 p.m. Present were Dickinsen, Lamoine Hanson, Clark Walker, and Ardy Robertson, with Glenn Fremstad absent. Meeting notice verified. Also in attendance were Don Brasda, Jackie Rindahl, Alice Glavin, Dave Glavin, Jennifer Schearer, Dianne Richardson, Ben Schwenneker, Kevin Anderson, Susan Fox, and Gerald Fox.

Ardy Robertson read the minutes of the March 19th regular meeting of the town board. Motion made by Hanson, seconded by Dickinsen, to approve minutes as read. Motion carried.

Treasurer's report of income and expenses for March was read by treasurer Clark Walker. Motion to approve treasurer's report made by Dickinsen, seconded by Hanson. Motion carried.

Reconciliation Report: Motion to approve reconciliation report made by Hanson, seconded by Dickinsen. Motion carried.

Dickinsen made a motion that we postpone discussion on the year to date financial report until next month. Motion seconded by Hanson, and carried.

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

Correspondence: We received the Warranty Deed for the parcel of land for the new shop building. Clerk to file. We also received the completed Sanitary Permit Application from Osseo Plumbing.

Grading contract: Motion by Dickinsen that the town require a non-refundable deposit of \$50 for the township doing grading. Motion seconded by Hanson, and carried. Clerk will update the form and email it to the board.

Kevin Anderson was present and said the shop construction will begin in a day or two and the building should be up within a couple weeks.

Fire Board – Dickinsen reported there is a fire truck being built for the Osseo Rural Fire Dept. It will not be ready for close to a year.

Building permit application submitted for Bill and Cheryl Skoug. Motion to approve made by Hanson, seconded by Dickinsen, and carried.

Hourly Employee Work Schedule: There will be some moving of items to make room for the new shop building. We will need to work on the grader soon.

Change in Meeting Day – We usually meet the second Wednesday, but decided to try the second Tuesday to see if that would be more convenient for town people. Next meeting will be held on Tuesday, May 13, 2014, at 6:00 p.m. Motion to adjourn made by Hanson, seconded by Dickinsen, and carried. Meeting adjourned.

Ardy Robertson, Clerk