Township Board meeting Minutes

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August 22, 2011

Garfield Township Regular Board Meeting August 22, 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 Fire Chief Kevin Tubbs, County Commissioner Jerry Burger, Road Commissioner Eddy Garver and two citizens.

The minutes of the July 25, 2011 meeting were approved by a motion by Yarhouse, seconded by McLane. 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 Fire Chief Tubbs who reported 17 runs, 15 of which were medical, 1 structure fire and 1 miscellaneous fire. He recognized Devon Vernon for saving his grandfather from a fire. He reported that Kevin and John Elliott have been removed from the department's roster effective August 19, 2011. The department's well is getting bad and it will cost \$1500 to have it repaired. The pump will be looked at the same time the well is opened.

Scott, seconded by McLane, made a motion to approve contracting Jim Ashley to acidize the well. All ayes. Motion carried.

Scott, seconded by Rottiers, moved to increase line item 206 336 976.000 to \$2,000 to cover the cost of acidizing the well.

County Commissioner Jerry Burger gave a brief report.

Road Commissioner Eddy Garver gave a brief report.

No Public Participation.

Rottiers read a letter from Don Jones announcing his resignation from the township effective August 22, 2011.

Resolution of Appreciation of Don Jones' dedication to the township for 18 years by Scott, supported by Yarhouse.

Roll Call vote all ayes. Resolution approved.

County Commissioner Jerry Burger provided information on county safety activities as they relate to severe weather warnings.

Roland, supported by McLane, moved to approve the bills and wages totaling \$38,120.55. All ayes. Motion passed.

Motion by McLane to adjourn the meeting. There being no further business, meeting was adjourned at 8:10 p.m.