

Township Board meeting Minutes

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Garfield Township
Regular Board Meeting
February 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 Fire Chief Tubbs, County Commissioner Burger, County Clerk Pam Mayfield, Steve Humphrey, Deputy, Clare County Sheriff Department and 2 citizens.

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

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

Fire report was given by Fire Chief Tubbs who reported 19 runs, 13 of which were medical, 4 personal injury and 2 mutual aid. He also reported that two applications had been received from Ken and John Elliott. Ken is applying for the Fire Department and John for the Cadet Program. Motion by Roland, seconded by Yarhouse, to accept applicants Ken and John Elliott to the Fire Department pending background checks and physicals. All ayes. Motion passed.

Clare County Sheriff's Deputy Steve Humphrey provided information regarding their dive team and the need for a rescue truck to replace their current one.

Motion by Yarhouse, seconded to McLane, to donate our old rescue truck to the Clare County Sheriff's Department for use by their dive team. All ayes. Motion passed.

County Commissioner Burger gave a brief report.

No Road Commissioner Report.

County Clerk Pam Mayfield gave a brief report highlighting details of activities at the county level including information on upcoming elections.

Supervisor Scott provided information regarding the need for a new pickup truck with plow to replace the current vehicle used for plowing snow and township maintenance. He had prepared a draft Invitation to Bid with specifications to submit to six dealers in the area. His estimate for purchase is \$37,000 or less. Motion by McLane, seconded by Roland, to buy a new or used truck for \$37,000 or less. All Ayes. Motion passed.

Supervisor Scott suggested that, with the office being open 2 days a week, a drop box could be created to provide additional coverage for the community. Motion to create drop box by McLane, seconded by Roland. All ayes. Motion passed.

Supervisor Scott provided information regarding a website for the township. He has talked to Cheryl Judd who is willing to work with us to create that website. Cost would be approximately \$700 - \$1,000. Maintenance of the site would be about \$200 a year. The Township Clerk will be responsible for maintaining the site. Motion by Rottiers, seconded by McLane, to enter into a contract with Cheryl Judd to create a township website. All ayes. Motion carried.

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Motion by Rottiers, seconded by Yarhouse, to approve Bills and Wages of \$21,802.05. All ayes. Motion carried.

Motion by McLane to adjourn the meeting. There being no further business, meeting was adjourned at 8:40 p.m.

Supervisor Clerk