

Township Board meeting Minutes

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January 23, 2012

Garfield Township
Regular Board Meeting
January 23, 2012
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, and three citizens. The minutes of the December 26, 2011 meeting were approved with a motion by Yarhouse, seconded by McLane. All ayes. Motion carried.

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

Fire report was given by Fire Chief Tubbs who reported 15 runs, 10 of which were medical, 1 down power line, 2 mutual aid, 1 standby and 1 miscellaneous which was a vehicle in the lake. He also reported that four radios that had been destroyed were replaced, Ryan Brettingham had stepped down from the department and requested that a new cadet, Lane Romanelli, be approved. He also reported Anthony Chedester would be moving up and, after two more classes are completed, all of the firemen will be trained.

Motion by Yarhouse, supported by Rottiers, to approve Lane Romanelli to the department pending background check and physical. All ayes. Motion passed.

County Commissioner Burger gave a brief report.

No Road Commissioner's Report, Public Participation or Correspondence.

Scott indicated that the Neighborhood Watch plaque presented to the Board would be posted at the township hall.

Scott reported on the proposals from D & R Electric explaining the changes to the bids for outdoor lighting at the fire hall and township hall indicating that the total cost of these two bids would be \$2,249.00.

Motion by McLane, supported by Yarhouse, to approve the new outdoor lighting for the fire hall and township hall. All ayes. Motion passed.

Motion by Yarhouse, supported by Roland, to approve the purchase of a new computer and software for the Clerk's office. All ayes. Motion passed.

Motion by McLane, supported by Yarhouse, to approve bills and wages of \$28,813.82. All ayes. Motion passed.

Motion by McLane to adjourn the meeting. There being no further business, meeting was adjourned at 8:00 p.m.