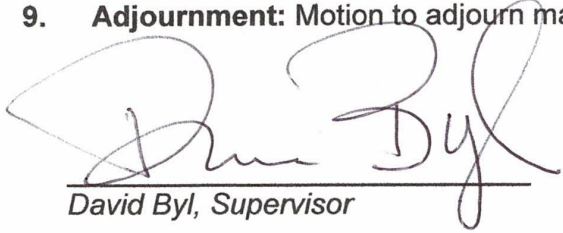
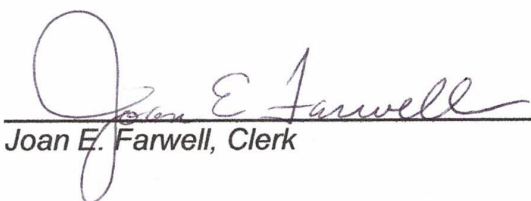


**Garfield Township
Unapproved Regular Board Meeting Minutes
January 30th, 2019**

The meeting opened at 7:00 pm by Supervisor Byl leading the Pledge of Allegiance, Board members present were Byl, Roland, Yarhouse, Farwell and Irwin. Also in attendance was Fire Chief Tubbs.

1. **Agenda:** The meeting agenda for January 30th, 2019 was approved by a motion from Farwell, and supported by Yarhouse. All Ayes. Motion carried.
2. **Minutes:** Motion to approve the minutes of the December 17th, 2018 was made by Yarhouse, Supported by Irwin, and the minutes of the Special Board Meeting held on December 29th was made by Irwin and seconded by Yarhouse. All ayes, Both motions carried.
3. **Clerks report.** The Funds Balance report was distributed by Farwell. Motion to accept the report was made by Yarhouse, seconded by Roland. All ayes. Motion Carried.
4. **Treasurers Report:** Motion to approve the report was made by Irwin, supported by Roland. All Ayes. Motion carried.
5. **Fire Report:** Fire Chief Kevin Tubbs requested an approval for a new ^{fire fighter} ~~Cadet~~, Kyle Campbell, the background report was completed, but he still needs a physical. Roland made the motion to approve the Cadet pending passing of the physical, Supported by Yarhouse. He also requested the use of the Money Wheel for the Winterfest Event. The request was granted by a consensus of the Board.
6. **Brad Beach-Assessor** Reported the Board of Review dates are March 11th from 9am to 3pm and March 15th from 3pm to 9pm. He also said he needs to add an alternate member.
7. **Public Comments:**
Joe Stragea had a correction for the Special Board Meeting on December 29th, 2019, that; he did not request a postponement of the hearing, but it had been agreed upon by all concerned parties.
8. **Approval of Bills:** A request was made to have the; once a year; Telco office phone bill sent to the office instead of a board member. An email will be sent to Telco to correct the statement address. An additional bill for KCI had been added and a motion to approve all bills, was made by Irwin, seconded by Roland. All Ayes. Motion carried.
9. **Adjournment:** Motion to adjourn made by Irwin, Supported by Roland. Motion carried.


David Byl, Supervisor


Joan E. Farwell, Clerk