

Regular monthly meeting of the Girard Town Board held March 17, 2017 at 6:00 p.m. at the Girard Town Hall.

MEMBERS PRESENT: Adamietz, J. Trites, Estes, Jacobson, K. Trites

VISITORS: Jeff Stabnow, Will Luhning, John Christensen, Maverick Larson

Meeting was brought to order by Chairman J. Trites with the pledge to the flag.

Motion by Adamietz to approve the agenda for this meeting. Seconded by Estes. Carried unanimously.

Motion by Adamietz to approve the minutes from the regular monthly meeting held February 18, 2017 at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Adamietz to accept the Treasurer's Report with a balance of \$363,098.87. Receipt numbers approved are 26966 through 26968. Seconded by Estes. Carried unanimously.

Motion by Estes to approve the bills as audited and any bills that may be presented at this meeting. Some discussion of the Henning fire bill. Check numbers approved are 9798 through 9827. Seconded by Adamietz. Carried unanimously.

Motion by Estes to approve fire department service agreements with the City of Henning with a stand-by fee of \$11,270.00 and the City of Vining with a stand-by fee of \$1,127.00. Seconded by Adamietz. Carried unanimously.

Maverick Larson, Compass Consultants, brought maps for the Board to make any necessary changes. The maps need to be right before any changes can be turned in to the county.

Adamietz and Estes will be attending the weed meeting. The spring short course will be attended also.

Report on roads was given by Luhning. The Brandborg culvert has sticks building up in the center, the Chippewa culvert is working perfectly. A tar machine will need to be rented earlier this year.

The BLAF&RS will have an Open House for the new facility April 8th from 1:00 – 4:00 p.m.

The crack filling will not be hired out, Will Luhning will be doing it. J. Trites will check with Swanston's on tar machine rental. The township will be doing no weed spraying. Weeds will be mowed as often as needed.

More parts of the proposed zoning ordinance were discussed.

Motion by Adamietz to adjourn the meeting at 8:00 p.m. Seconded by Estes. Carried unanimously.

road workers

Chairman

Clerk

04/15/2017

road workers