

Regular monthly meeting of the Girard Town Board held April 15, 2017 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Will Luhning, Butch Herzberg, Charles Moe, Roland Wiek, Kevin Wiek, Jack Rosenthal

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

Motion by Estes to approve the agenda for this meeting after the removal of discussion of wages and zoning ordinance. Seconded by Adamietz. Carried unanimously.

Motion by Adamietz to approve the minutes from the regular monthly meeting held March 17, 2017 at 6:00 p.m. and the Organizational meeting with the marked corrections held at 7:30 p.m., both at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Estes to accept the Treasurer's Report with a balance of \$331,329.35. Receipt numbers approved are 26969 through 26972. Seconded by J. Trites. Carried unanimously.

Motion by Estes to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9828 through 9845. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to approve an On-Sale Liquor License – Seasonal (Sunday) for Besties Foods, Inc. doing business as Elmer's Texas Barbeque. Seconded by Estes. Carried unanimously.

A large leaning tree in the road right-of-way on Chippewa Trail needs to be removed for safety. It is located on Charles Moe's property. He has signed a permission form for removal of the tree. Ben Hochstein will be contacted for removal.

Jack Rosenthal, Compass Consultants, discussed the procedure for the proper mapping and registration of the township's roads.

Motion by Adamietz to give permission to Park Region Telephone Company to install underground fiber optic communications cable along Chippewa Rd., Chippewa Trl. and Chippewa Way. Parts of 220<sup>th</sup> Street, Birdie Dr., Teepee Circle and Nirvana Trl. are maintained by and are in Nidaros Township. If at any time in the future Girard Township does any work that interferes in any underground fiber optic communications cable or any such cable adversely affects the township in any way, Cooperative Network Services and Park Region Telephone Company shall assume full responsibility for any expenses incurred to Girard Township or themselves. Seconded by J. Trites. Carried unanimously.

Adamietz and Estes attended and reported on the weed meeting.

road workers

Adamietz, Estes and Jacobson attended and reported on the spring short course.

Motion by J. Trites to set the Road Check meeting for May 8 and 9 at 4:00 p.m. on the roads and May 9 at 6:00 p.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhning. The gravel reclaiming is done, but Ferncliff Road and Statesboro Drive should be done also. The sweeping is done. The tar kettle will be picked up on May 17<sup>th</sup> and the crack filling will be done. The recently sand sealed roads are not a priority.

The Battle Lake Area Fire and Rescue Association had an Open House for the new facility. \$7,000.00 of the annual fee is for the building and equipment fund and the rest is membership stand-by fee.

The Brandborg Creek culvert needs to be checked at the road check meeting.

Motion by Adamietz to adjourn the meeting at 9:15 a.m. Seconded by J. Trites. Carried unanimously.

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Chairman

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Clerk

05/20/2017