

Regular monthly meeting of the Girard Town Board held May 20, 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, Jack Rosenthal, Steve Heifort

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

Motion by J. Trites to approve the agenda for this meeting with the addition of discussion of forming a committee for reviewing the new zoning ordinance. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held April 15, 2017 at 7:30 a.m. at the Town Hall and the Road Check meeting held May 8 and 9, 2017 at 4:00 p.m. on the roads and May 9, 2017 at 6:00 p.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by J. Trites to accept the Treasurer's Report with a balance of \$300,839.83. Receipt numbers approved are 26973 through 26981. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9846 through 9866. Seconded by Estes. Carried unanimously.

Motion by Estes to approve the Preliminary Plat of "1912 Foursquare Addition", consisting of 4 single family residential riparian lots located in Section 5, Ethel Lake. (El Will Road) Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to hold a special meeting on June 01, 2017 at 6:00 p.m. to address the new zoning ordinance, forming a committee, the final Plat of "1912 Foursquare Addition" and other business. Seconded by Estes. Carried unanimously.

Motion by J. Trites to give permission to Compass Consultants to install underground fiber optic communications cable along Girard Beach Road and Ferncliff Road in the road right-of-ways. 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, Compass Consultants shall assume full responsibility for any expenses incurred to Girard Township or themselves. Seconded by Estes. Carried unanimously.

Motion by J. Trites to give permission to Lake Region Electric Cooperative to place an underground electric distribution line along El Will Road. The road crossing will be a directional bore at a depth of 60". If at any time in the future Girard Township does any work that interferes with any underground electric distribution line or any such line adversely affects the township in any way, Lake Region Electric

road workers

Cooperative shall assume full responsibility for any expenses incurred to Girard Township or to themselves. Seconded by Estes. Carried unanimously.

A Building Permit was approved for Ron Lohse to build a 32' X 40' storage shed on his property at 40112 244th Street by Adamietz and Jacobson. Seconded by Estes. Carried unanimously.

A Building Permit was approved for Lavel Larson to build a 40' X 81' storage shed on his property on El Will Road and an Approach Permit was also approved for an approach with a 40' driving surface for access to the storage shed by J. Trites and Jacobson. Seconded by Estes. Carried unanimously.

Motion by J. Trites to accept a quote from Ottetail Aggregate, Inc. for 3,000 yards of Class 1 gravel with a minimum of 10-12% clay. The quote accepted was a price of \$6.40 per ton delivered and spread with an approximate start date of June 01, 2017. Seconded by Adamietz. Carried unanimously.

J. Trites contacted Performance Paving regarding tar patching and skimming needed on 100 feet of Ukkelberg Drive by the cul-de-sac and several low spots on 220th Street.

Christensen Construction was contacted regarding culvert replacement on Brandborg Creek Road.

Motion by J. Trites to have Jeff Stabnow get quotes from Morris Sealcoat for sealcoating Grace Etta Road and 415th Avenue, Ukkelberg Drive and Ferncliff Road, and 220th Street and Chippewa Road. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to approve a Building Permit for Steven Heifort to have a 28' X 56' manufactured home placed on his property at 43060 260th Street. Seconded by Estes. Carried unanimously.

Some board members will be attending the MAT Summer Short Course.

Report on roads was given by Luhning. The crack filling is done. Clerk will order twelve pallets of magnesium chloride right away. Luhning will check the new approaches on Black Jack Drive. Mowing for noxious weeds can be done any time.

Motion by J. Trites to increase Will Luhning's hourly wage from \$23.00/hour to \$24.00/hour and to raise the maximum for health insurance paid by the township from \$575/month to \$625/month. All other benefits will stay the same. Seconded by Adamietz. Voting yes: J. Trites, Adamietz Voting no: Estes Motion carried.

Motion by J. Trites to increase Butch Herzberg's hourly wage from \$17.00/hour to \$18.00/hour. Seconded by Adamietz. Carried unanimously.

The Battle Lake Area Fire and Rescue Association is checking on a different truck.

road workers

Motion by J. Trites to adjourn the meeting at 10:45 a.m. Seconded by Adamietz. Carried unanimously.

Chairman

Clerk

06/17/2017

road workers