

Regular monthly meeting of the Girard Town Board held June 17, 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, Randy Torgerson, Monte Scheel, Lester Johnson

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. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held May 20, 2017 at 7:30 a.m. at the Town Hall and the special meetings held June 01 and June 08, 2017 both 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 \$447,952.96. Receipt numbers approved are 26982 through 26984. Seconded by Estes. 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 9867 through 9890. Seconded by Adamietz. Carried unanimously.

Battle Lake is working with the U of MN Extension Service by working with businesses in the Battle Lake school district. J. Trites has volunteered to work with them. A list of businesses has been prepared.

Motion by J. Trites to approve a Building Permit for Jeff Trites to build a 32' X 36' steel shed on his property at 45522 Co. Hwy 16. Seconded by Estes. Carried unanimously.

The State Demographer has produced an Annual Population of 728 and Household of 307 for Girard Township. These estimates are used to distribute state aid.

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

Report on roads was given by Luhning. The north part of the township is done with graveling. Road sweeping will be finished on Monday. The south part should be graveled when the roads are wet. Start ditch mowing when the graveling is finished. J. Trites and Luhning will call John Christensen about the Brandborg Creek culvert.

Lavel Larson's new approach on El Will Road was inspected and found to be satisfactory. His check will be returned.

The Battle Lake Area Fire and Rescue Association needs more blacktopping and there is no signage yet.

The Board needs to meet and check the roads for canopy foliage that needs trimming.

Motion by J. Trites to hold a special meeting on June 28, 2017 at 6:00 p.m. at the Town Hall to plan for future overlaying of tar roads and form a committee of residents to help draft the plan. Seconded by Estes. Carried unanimously.

A draft of the updated zoning ordinance has been sent by J. Trites to Troy Gilchrist. He will check the work done by the town board.

The Board will check the list of town roads as presented by Jack Rosenthal. Clerk will send copies.

Motion by J. Trites to adjourn the meeting at 9:30 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

07/22/2017