

Regular monthly meeting of the Girard Town Board held July 22, 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, Steven Sanda

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 fire proof files for records. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held June 18, 2017 at 7:30 a.m. at the Town Hall and the special meeting held June 28, 2017 at 6:00 p.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Estes to accept the Treasurer's Report with a balance of \$335,033.59. Receipt numbers approved are 26985 through 26990. Seconded by J. Trites. 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 9891 through 9907. Seconded by Estes. Carried unanimously.

Steven Sanda discussed extending the present turnaround on Liberty Lane with the Board. The Board would have to check on what was platted for a turnaround. The township will maintain the turnaround to the Sanda gate. Maintenance would include graveling and "No Parking" signage. Steven Sanda will remove the orange snow fence by July 31, 2017.

Motion by J. Trites to give Mike and Suzie Keros permission to build a garage on their property at 42926 220<sup>th</sup> Street. The garage would be set back from the road right-of-way 13' which would be 34' from the edge of the road. Permission was granted because of the history of neighbors' garages being 13' to 37' from the edge of the road. If at any time in the future the Township does any road work that interferes with the detached garage, the property owner shall assume full responsibility for any expenses incurred to the township or to himself. Seconded by Estes. Carried unanimously.

Motion by Adamietz to approve a Building Permit for Kathy Luttmers to build a 10' X 14' chicken coop on her property at 45603 260<sup>th</sup> Street. Seconded by J. Trites. Carried unanimously.

Report on roads was given by Luhning. The mowing is done. The rental equipment worked well. 423<sup>rd</sup> Avenue is very wash-boardy. The graveling is almost done. A gravel sample was given to Stabnow for testing. Beaver have been plugging the culvert on Chippewa Road.

John Christensen has gotten the permits to install a flattened culvert on Brandborg Creek Road, with installation probably in September.

Fog sealing on the recently sand sealed roads will be done when all the county sealing is done.

Adamietz will call Greg LaPlante about placing more black dirt around the culvert on his new approach.

The Battle Lake Area Fire and Rescue Association new fire hall is an asset to the city. It did not go over budget.

The tar patching has not been finished yet.

Adamietz will rebuild the posting box and will check on a fire proof file for records.

J. Trites will do some checking on township websites.

Motion by Estes to adjourn the meeting at 10:00 a.m. Seconded by J. Trites. Carried unanimously.

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Chairman

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Clerk

08/19/2017