

Regular monthly meeting of the Girard Town Board held August 19, 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, Maverick Larson, Monte Scheel, Robert Keierleber

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 July 22, 2017 at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Estes to accept the Treasurer's Report with a balance of \$318,409.17. Receipt numbers approved are 26991 through 26996. 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 9908 through 9927. Seconded by Estes. Carried unanimously.

Motion by Adamietz to not participate in LUCA(2020 Census Local Update of Census Addresses) because the township has insufficient staff, lack of funds and no time. The Board feels that the present count is accurate. Seconded by Estes. Carried unanimously.

The Board will extend the completion date of the Building Permit #022016 approved for Robert Keierleber to 08/2018.

Township road right-of-ways are now measured from the center of the road so a township never loses their land adversely.

Motion by J. Trites to accept the fixed contract offered by Pro Ag Farmers Cooperative of \$1.19/gallon for 1,200 gallons of propane during the period of October 15, 2017 through April 30, 2018. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve a Building Permit for Ronald Moen to build a 36' X 64' on his property at County Highway 16. Seconded by Estes. Carried unanimously.

Motion by J. Trites to give permission to Arvig Communications Systems to place buried communications cable in the road right-of-way from 42049 Ukkelberg Drive to 42117 Ukkelberg Drive to replace old cable in the road. If at any time in the future the Township does any road work that interferes with such buried communications cable, Arvig Communications Systems shall assume full

responsibility for any expenses incurred to the township or to Arvig Communications Systems.
Seconded by Estes. Carried unanimously.

Report on roads was given by Luhning. The grader had a flat tire. The tire got ruined and could not be fixed or recapped. Royal Tire has taken two weeks and the tire has not been replaced yet. Gravel roads are rough.

The regular monthly meeting was recessed at 9:00 a.m. and opened again at 10:00 a.m. The recess was for the Continuation of the Annual Meeting scheduled at 9:00 a.m.

John Christensen will install a 48" culvert flattened to 39" on Brandborg Creek Road, with installation probably in September.

Estes will order "Curve" signs for Brandborg Creek Road.

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. He will also order a four drawer fire proof file.

The Battle Lake Area Fire and Rescue Association was given a \$5,000.00 grant from the DNR.

The tar patching is done.

J. Trites will do some more checking on township websites.

A smaller tractor for mowing should be considered for the future.

Motion by J. Trites to adjourn the meeting at 10:30 a.m. Seconded by Adamietz. Carried unanimously.

Chairman

Clerk

09/16/2017