

Regular monthly meeting of the Girard Town Board held January 20, 2018 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Will Luhning, John Juvrud

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

Motion by Estes to approve the agenda for this meeting. Seconded by J. Trites. Carried unanimously.

Motion by Estes to approve the minutes from the regular monthly meeting held December 21, 2017 at 5:00 p.m. and the Conditional Use Permit hearing held December 21, 2017 at 4:00 p.m. both at the Town Hall. Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to accept the Treasurer's Report with a balance of \$358,306.74. Receipt numbers approved are 53410 through 53416. Seconded by Estes. Carried unanimously.

Motion by Adamietz to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9987 through 10005. The overage of \$33.97 for Luhning's health insurance will be deducted from his pay check. Seconded by Estes. Carried unanimously.

A copy of the legal procedure for the vacation of a portion of a dedicated road will be sent to Emil Hamann. After Hamann completes the required petition, the Board will continue with the vacation process.

Motion by Estes to approve a bond limit of \$300,00.00 for the clerk and treasurer. Seconded by J. Trites. Carried unanimously.

The next steps to complete the acceptance of the Girard Township Zoning Ordinance No. 1-2017 need to be completed.

Report on roads was given by Luhning. Roads are in pretty good shape.

The Henning Fire Department needs a new pumper truck. The department did get a new jaws-of-life. The BLAFRA will be holding their annual meeting. All Boards will be invited. The association got a new pickup truck.

Estes has checked on a Mahinda tractor for mowing ditches.

The next regular monthly meeting will be held February 17, 2018 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 9:00 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

02/17/2018