

Regular monthly meeting of the Girard Town Board held March 17, 2018 at 8:10 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning

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 Adamietz. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held February 17, 2018 at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

The Treasurer's Report will be given next month.

Motion by J. Trites to approve the bills as audited and any bills that may be presented at this meeting. The check for the Henning Fire Department truck will be held until next month. Seconded by Estes. Carried unanimously.

No action has been taken for the vacation of the cul-de-sac portion of Bluebird Hill as requested by Emil Hamann. After Hamann completes the required petition, the Board will continue with the vacation process.

Motion by J. Trites to approve the "Agreement for Fire Service" with the City of Henning and a fee of \$11,270.00. Seconded by Estes. Carried unanimously.

The Zoning Ordinance No. 1-2017 wording concerning feed lots will be addressed at the May regular meeting.

In response to the letter that was presented and read at the Annual Meeting: Funding methods used by townships is restricted by laws for funding.

The Board was presented with paperwork for the vacation of part of a turnaround on Ukkelberg Beach Drive as represented by Attorney Haugrud using Minn. St. 505.14. A hearing will be held on Feb. 22<sup>nd</sup>. The Board prefers to be involved in the vacation and Adamietz and Estes will attend the hearing.

Motion by J. Trites to approve an "On-Sale Liquor License – Seasonal (Sunday)" for JJHR Inc. doing business as Elmer's Texas Barbeque. Seconded by Estes. Carried unanimously.

Some of the wording concerning animal feedlots in the new Zoning Ordinance No. 1-2017 will be on the Annual Meeting agenda.

Report on roads was given by Luhnig. He will be going on vacation from March 05 – 16<sup>th</sup>. New brushes are needed for the broom. Adamietz will talk to Christensens about snow plowing while Luhnig is gone and will also order new brushes.

The BLAFRA will be holding their annual meeting. All Boards will be invited.

The crack filling should start by April. Adamietz will order material and book the machine rental for April 01.

Estes has checked on different tractors for mowing ditches. The state will have used Ford tractors for bidding soon.

J. Trites will keep the website current.

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

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

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Chairman

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Clerk

03/17/2018