

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 are restricted by laws for funding.

Adamietz attended the hearing for the vacation of part of a turnaround on Ukkelberg Beach Drive as represented by Attorney Haugrud using Minn. St. 505.14. The vacation was done.

Report on roads was given by Luhning. New brushes are needed for the broom. Adamietz will order new brushes and will schedule the tar machine. The crack-filling material is here.

Adamietz, Estes and Luhning plan to go to the Weed Inspector's meeting.

The BLAFRA report was given by Adamietz.

The next regular monthly meeting will be held April 21, 2018 at 7:30 a.m. at the Town Hall.

Motion by Estes to adjourn the meeting at 9:15 a.m. Seconded by Adamietz. Carried unanimously.

Chairman

Clerk

05/19/2018