

Regular monthly meeting of the Girard Town Board held June 19, 2018 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Jeff Stabnow, Butch Herzberg

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 a request from Pro Ag Farmers Coop to exchange a 500 gallon propane tank for the township's 320 gallon tank. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held May 19, 2018 at 7:30 a.m. at the Town Hall and the Road Check meeting held June 6 and 7, 2018 at 4:00 p.m. on the roads and June 7<sup>th</sup> at 6:00 p.m. at the Town Hall. Estes will check with the County Assessor regarding the Board of Review and Equalization information. Seconded by Estes. Carried unanimously.

The Treasurer's Report will be given at the July monthly meeting.

Motion by J. Trites to approve the bills as audited and any bills that may be presented at this meeting. Seconded by Estes. Carried unanimously.

Motion by J. Trites to accept the petition from Emil Hamann to vacate the cul-de-sac portion of the dedicated road on the plat Bluebird Hill and to set that vacation on August 18, 2018 at 9:30 a.m. at the road site. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to give Century Link permission to place underground electric cable in the road right-of-way starting at 22107 Ferncliff Road. If at any time in the future Girard Township does any work that interferes with any electrical cable or such cable adversely affects the township in any way, Century Link shall assume full responsibility for any expenses incurred to Girard Township or Century Link.

The State Demographer has produced an Annual Population of 728 and Household of 308 for Girard Township. Last year's estimates were Annual Population – 728 and Household – 307.

All five members of the Board are registered for the Summer Short Course.

Report on roads was given by Luhning. If the magnesium chloride flakes arrive Monday, the graveling will start then. Five trucks are needed to haul gravel at one time. Road corners need to be pulled back in where needed. A credit account application will be filled out for John Deere in Fergus Falls.

The Juvrud approach needs a 3-1 slope, black dirt and seeding on the road right-of-way portion.

The BLAFRA has not set a date for the signing by all Boards of necessary paperwork.

J. Trites will contact Performance Paving about skimming areas on Lake Ethel Road and Beauty Shore Drive.

Have Ottetail Aggregate bring two loads of black dirt for shouldering on Chippewa Trail.

A skidster will be rented to mow the ditch bottoms.

Estes will contact Jack Rosenthal about the completion of the surveying project.

Motion by J. Trites to have Pro Ag Farmers Cooperative exchange the township's 320 gallon rental propane tank for a 500 gallon rental propane tank. Seconded by Estes. Carried unanimously.

The next regular monthly meeting will be held July 21, 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

07/21/2018