

Regular monthly meeting of the Girard Town Board held August 18, 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, Steven Sanda, John Juvrud, Jack Rosenthal, Tracey Norberg, Monte Scheel

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, 21, 2018 at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

The Treasurer's Report will be given at the next 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.

Report on roads was given by Luhning. The gravelling is done except for Brandborg Creek Road. When the new culvert has been placed, the gravelling will be finished. The grader has been fixed. Carr's need to be contacted to remove the tree on Garland Lane.

Discussion of a hearing held by the OTC Planning Commission for a variance for a conditional use permit for a wine tasting room on Ethel Lake proposed to include ten parking spaces and four boat slips.

Motion by Adamietz to approve an Approach Permit for Jason Bain to build an approach to his property at the first back lot on Clarissa Haven Drive for access to the property. Seconded by J. Trites. Carried unanimously.

Motion by Adamietz to give permission to Brogard Plumbing to bore a 2" sewer pipe nine feet deep under the road and the road right-of-way to take sewage from one side of the road to their property on the opposite side at Barry and Michelle Fitzgibbons property at 45379 Chippewa Trail. Any areas disturbed are to be properly restored to the existing condition when the project originated. Damage or cutting of the tar are not to be done. If at any time in the future Girard Township does any road work that interferes with such pipe or the pipe adversely affects the township road in any way, the property owner shall assume full responsibility for any expenses incurred to Girard Township or to themselves. Seconded by Estes. Carried unanimously.

Motion by J. Trites to enter into a fixed contract with Pro Ag Farmers Cooperative for the purchase of 1,650 gallons of propane at \$1.29 per gallon to be purchased between 10/15/2018 and 04/30/2019. Seconded by Estes. Carried unanimously.

The Primary Election results for Girard Township were given to the Board.

Adamietz presented the joint powers agreement between the members of the Battle Lake Area Fire and Rescue Association to the Board.

Steven Sanda would like to give to the township enough land for a cul-de-sac at the end of Liberty Lane. The trust that owns the property would have to legally present the property to the township.

Jack Rosenthal will need to work on some descriptions and updated maps before the surveying project can be finished.

The new Brandborg Creek culvert should be in place in 1-2 weeks.

A nuisance form for complaints on the zoning ordinance will be considered.

The next regular monthly meeting will be held September 15, 2018 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 9:11 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

09/15/2018