

Girard Township Minutes -- April 16, 2022 – 7:30 a.m.

The meeting was brought to order by Chairman Pedersen with the pledge to the flag.

MEMBERS PRESENT: Pedersen, Christianson, Estes, K. Trites, Luhning, Irmen

VISITORS: Jeff Stabnow, engineering consultant

It was moved (Christianson), seconded (Estes), to accept the agenda with the addition of item B. LREC Permission Request under New Business. Motion carried unanimously.

Estes moved, and Christianson seconded to approve the minutes of the regular monthly meeting, held March 19, 2022, and the organizational meeting minutes, held the same date following the regular meeting, at the Town Hall. Motion carried unanimously.

Christianson moved to accept the January Treasurer's Report, with a balance of \$460,595.50. Seconded by Estes. Motion carried unanimously.

Christianson moved to approve bills as presented/audited, totaling \$17,354.78 (plus payroll). Estes seconded. Motion carried unanimously.

Reports

- Roads/Equipment – Luhning reported that the road grader was at TNT Repair for servicing, but all other equipment was working properly.
- Old Truck – Pedersen reported that the '00 plow truck was sold for \$2,500. The Treasurer was given the check for deposit. Title and license are being sent. Plates received by Pedersen will be filed at the townhall.
- Flag replacement – Pedersen reported that the flag rope was purchased and awaits installation. Christianson moved and Estes seconded finding a contractor to hang the flag. Motion carried unanimously. Estes will contact someone to hang the flag.
- Dumpster placement – Pedersen received one bid from Steve's Sanitation regarding placing a dumpster at townhall. There are several options:

All prices are subject to 9.75% solid waste tax.

38 Gallon

- picked up 1/month - \$55.08 for 3 months
- picked up every other week \$58.77 for 3 months

60 Gallon

- picked up 1/month - \$58.77 for 3 months
- picked up every other week \$72.42 for 3 months

90 Gallon (Picked up on Call)

- Toter rental \$6.00 for 3 months
- Per Dump \$16.30

The general consensus of the supervisors was the plan in which a call is made as needed.

- Liquid Dust Control Test – More information will be presented at future meeting.
- Annual Local Weed Inspectors Meeting – Estes and Pedersen attended this meeting and reported that no changes were made to the present policy.
- Jacobson Recognition – (See report included with these minutes.) It was agreed that Irmen should continue moving toward a recognition for former clerk Jacobson, to include purchase of a plaque. No date was set for a supper as the board is waiting for Supervisor Trites to return from Arizona in May. Motion by Pedersen, Seconded by Christianson, to purchase a plaque from Amazon for \$49, plus S&H. Motion carried unanimously.

New Business:

Christianson moved to approve the City of Henning Fire Protection Agreement, totaling \$12,787.23, through the second Monday of April 2023. Estes seconded. Motion carried unanimously.

Christianson moved to approve the Permission Request from LREC as follows:

“Permission has been given to you to place an underground electric distribution line across 260th Street, which will be bored across the road, in Section 10/15 of Girard Township (T133N, R39W). Any work done in the road right-of-way needs to be done on the far outward slope. We will expect any areas disturbed to be properly restored to good condition again. Please do not do any tar cutting or disturbance of hard gravel driving surfaces. Damaged culverts will need to be replaced.”

Estes seconded. Motion carried unanimously

Old Business:

Discussion held regarding Townhall building addition. Pedersen will contact a couple of builders regarding the project and their availability and report back at a future meeting.

The tar pot has been removed and shop clean-up has been started. The Outhouse will be removed at a future date.

Craig and Mary Walth requested two approach permits to be installed on one lot. Clerk Irmen will send the applications out Monday.

Irmen reported receiving an email regarding reporting for ARPA projects and expenditures. She will review the videos linked in the email and provide more information at a future meeting.

The next regular monthly meeting is Saturday, May 21, 2022, at 7:30 a.m. at Girard Town Hall.

Christianson moved to adjourn the meeting at 9:35 a.m. Seconded by Estes. Motion carried unanimously.

Chairman

Clerk

05/21/2022