

Girard Township Minutes
September 17, 2022 – 7:30 a.m.
Regular Monthly Meeting

Chairman Pedersen opened the meeting at 7:30 a.m. with the pledge to the flag.

Trites moved to approve the agenda, with a second by Estes. Motion carried unanimously.

Trites moved to approve the minutes from the August 20, 2022, minutes. Estes seconded and the motion carried unanimously.

Trites moved to approve an amendment to the Special Meeting minutes from July 16, 2022. Estes seconded and the motion carried unanimously and will stand as the official record as amended.

Action on the First Hearing minutes was tabled until the October meeting

Estes moved to approve the minutes of the Continuation of Annual Meeting held August 20, 2022. Trites seconded and the motion carried unanimously.

Trites moved to approve the Treasurer's June Financial report, with a balance of \$591,347.56. Estes seconded and the motion carried unanimously.

Trites moved to approve the bills as presented, with the addition of three beaver (paid to Herzberg totaling \$330); and 145 gopher feet (paid to Torgerson totaling \$580) for a total of 7,666.20 plus payroll. Estes seconded and motion carried unanimously.

The clerk read a thank you note received regarding action taken to mitigate a weed infestation on Co Hwy 5.

6. Reports/Information

A. Roads and Equipment – Will Luhning was on vacation. Trites indicated that Luhning had trouble mowing because of equipment failures with the mower.

B. Clerk's report: The clerk reported she would be attending the MAT annual meeting Oct. 14 and will be back for the October regular meeting with a report.

C. Information was provided regarding a Notice of Hearing for Variance by OTC for an accessory structure (garage with elevated bedroom and bath at 45744 Killdeer Trail, Henning); Hull Creek Addition for 5 residential lots (property owners: Studio 78 Investments; Wes and Heidi Hull and Paul; and Mary Olinger); and email communication from OTC's Eckhardt who miscommunicated information on a vacation for the Hull addition.

7. New Business/Additions to Agenda

Trites made a motion to approve three permission requests:

1. LREC to place an underground electric distribution line across Lake Ethel Road

2. LREC to place an underground electric distribution line along Liberty Lane on the S side of the road
 3. Telcom Construction to bore 65 feet of 3pr 22-gauge copper cable from ped to customer's property and continue on customer's property at 23493 Clarissa Haven Dr.
- Estes seconded and all three requests were approved unanimously.

Upon information previously conveyed to supervisors by Luhning, installation of LED lighting in the shop was deemed unnecessary.

No action was taken following discussion regarding a property owner who wants to purchase land across from her property on County Highway 5, however, Estes will research and contact the owner.

8. Old Business

A. Townhall building project update –Pedersen reported that several contractors are ready to work on the bathroom/office project: Mitch Hanson will do the build; Chad Shaw is working on the sewer and water part of the project; Brandon Evavold is handling the electrical work; and Precision Plumbing will complete the plumbing. Clerk Irmen will select the bathroom fixtures to include flooring, cabinets, counter, sink, faucets, doors, door handles, and a mirror.

Estes will take the lead on marking/mapping culverts in the township.

The second hearing on the Liberty Lane Improvement Project follows the regular meeting.

After discussion regarding modifications to gravel specifications, Engineer Stabnow was asked to write up the changes for action at the October meeting.

Dates to Remember:

- A. Friday-Saturday, Oct. 14-15, 2022** -- MAT Annual Conference, River's Edge Conference Center, St. Cloud
- B. Saturday, Oct. 15, 2022** -- Regular Meeting of Girard Township Supervisors 7:30 a.m., Townhall
- C. Tuesday, Nov. 8, 2022** – General Election, 7 a.m. – 8 p.m.

The next regular monthly meeting is **Saturday, October 15, 2022**, at 7:30 a.m. at Girard Town Hall.

Trites moved to adjourn the meeting at 9 a.m. Estes seconded, and the motion carried unanimously.

Chairman

Approval date:

Clerk