

Regular monthly meeting of the Girard Town Board held January 19, 2019 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Jeff Stabnow

Meeting was brought to order by Chairman Adamietz with the pledge to the flag.

Motion by J. Trites to approve the agenda for the regular meeting held January 19, 2019 with the addition of the "Polling Place Resolution" to #11 on the agenda. Seconded by Estes. Carried unanimously.

Motion by Adamietz to approve the minutes from the regular monthly meeting held December 15, 2018 at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Estes to accept the Treasurer's Report with a balance of \$396,016.58. Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to approve the bills as audited and any bills that may be presented at this meeting. The check to Compass Consultants, Inc. will be held until a large and a small map of the township are provided. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhning. Everything is going pretty good and the tar roads are in pretty good shape. Luhning should contact Christensen's Construction about hauling salted sand to the shed to replenish supplies.

The Board completed the Annual Noxious Weed Control Report. It will be sent to the East Otter Tail SWCD.

The OTC Assessor has scheduled the 2019 Board of Review for April 12, 2019 at 9:00 – 10:00 a.m. at the Town Hall. A Board quorum with at least one certified member must be present.

Motion by Adamietz to designate the polling place for Girard Township to be the Town Hall located at 24640 430th Avenue for 2019 with the attached resolution. Seconded by Estes. Carried unanimously.

Adamietz reported that the Battle Lake Area Fire and Rescue Association has set assessments for 2019. They are needing some new equipment and are looking at a new truck. The Henning Fire Department got a new extractor for washing fire uniforms with a grant.

Ben Hochstein has done no more brushing yet.

There is too much snow for Luhning to rent a skidster to cut brush on Brandborg Creek Road and Liberty Drive.

Estes reported that the tar in the cracks on the tar roads has been plowed off in places.

Jeff Stabnow has generated an estimate feasibility study of upgrading Liberty Lane without tarring and with tarring. The estimated cost of \$142,887.50 includes tarring. Tarring adds approximately \$4,000.00 value to each parcel. Clerk has had a list of parcels and owners generated. A sealcoat could also be included in the special assessment for new tarring projects.

The next regular monthly meeting will be held February 16, 2019 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 9:30 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

02/16/2019