

Regular monthly meeting of the Girard Town Board held February 16, 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 Estes to accept the Board of Audit Report for 2018. Ending fund balances are:

General Revenue	\$	51,803.07
Special Revenue		13,676.15
Road and Bridge		277,550.30
Fire		(197,254.37)
Ambulance		9,957.75
Capital Projects		18,211.36
Equipment		222,072.32
TOTAL	\$	396,016.58

Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to approve the agenda for the regular meeting held February 16, 2019. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held January 19, 2019 at 7:30 a.m. at the Town Hall. Seconded by Adamietz. Carried unanimously.

The Treasurer's Report will be given at the March regular 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 snow plow truck is up and running again. All utility pedestals need to be flagged next year so they can be seen if they become buried in the snow.

It was reported that damage had been done to some shrubs at 23051 Chippewa Road by township snow blowing. The Board will look at the property in the spring and assess the damage.

An 800' X 200' horse arena and twelve camp sites dedicated to horse owners use, is being planned by Lutheran Island's horse ranch. A conditional use permit will be needed.

Adamietz reported that the Battle Lake Area Fire and Rescue Association has had the furnace fixed. It was suggested that the Henning Fire Department charge an annual equipment fee.

Ben Hochstein has done no more brushing because of so much snow.

J. Trites called Swanston's to place the township on their list for tar machine rental.

The new culvert on Brandborg Creek Road will need more fill.

Discussion of back lots on Liberty Lane for improvement special assessments.

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

Motion by J. Trites to adjourn the meeting at 9:15 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

03/16/2019