

Regular monthly meeting of the Girard Town Board held **February 19, 2022**, at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Butch Herzberg, Dustin Llewellyn

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

Motion by Christianson to accept the agenda for the regular monthly meeting held February 19, 2022, at 7:30 a.m. at the Girard Town Hall with the addition of the truck wing repair. Seconded by Pedersen. Carried unanimously.

Motion by Christianson to approve the minutes of the regular monthly meeting held January 15, 2022, at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Pedersen to accept the Board of Audit report with a balance of \$476,450.42. Seconded by Christianson. Carried unanimously.

Motion by Pedersen to approve the bills as audited, total: 9903.22, plus payroll, and any bills that may be presented at this meeting. Check numbers accepted are 11008 through 11101. Seconded by Christianson. Carried unanimously.

Luhning was snowplowing and unable to attend the meeting to give a road report. Herzberg confirmed all equipment was working as it should.

The ARPA money can be used for nearly any township purpose, including upgrades to the townhall, internet to the townhall and more. It cannot be used for pensions or indebtedness. The township must be committed to projects by 2024, with payout by 2026. Clerk Debbie will continue to research this topic.

Estes and Christianson indicated they will attend the Henning Rural Fire and Ambulance meeting Monday, Feb. 28 at the Henning Community Center.

Clerk Debbie presented information on updating the Township website. Training to update and refresh the website can be provided by 831 Web Development so Debbie can complete updates and keep the site current with minutes, etc. Pedersen motioned to have Debbie take the training, pay associated costs for the training and have her complete the updates and keep the site current. Seconded by Christianson. Motion carried unanimously.

Graveling and dust control will be added to the March 8, 2022, annual meeting agenda.

Clerk Debbie will look into renewing the agreement with Nidaros Township.

Clerk Debbie needs information to complete the truck insurance claim. She will then submit it to MAT.

The next monthly meeting will be held March 19, 2022, at 7:30 a.m. at the Town Hall.

Motion by Christianson to adjourn the meeting at 9:25 a.m. Seconded by Pedersen. Motion carried unanimously.

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Chairman

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Clerk

03/19/2022