

Regular monthly meeting of the Girard Town Board held February 15, 2020 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Larry Kreager, Jeff Stabnow, John Christensen

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

Motion by J. Trites to accept the agenda for the regular meeting held February 15, 2020. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve the minutes from the regular monthly meeting held January 18, 2020 at 7:30 a.m. at the Town Hall. Seconded by J. Trites. Carried unanimously.

Motion by Christianson to accept the 2020 audit report with a balance of \$303,209.65. Seconded by J. Trites. Carried unanimously.

Motion by Christianson to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10525 through 10544. Deposits for January and February totaling \$568.40 will be deposited into Luhning's health savings account. Seconded by J. Trites. Carried unanimously.

Report on roads was given by Luhning. While Luhning was on vacation, John Christensen snowplowed once. New blades have been placed on the plow truck.

At request of the Board, Jacobson contacted Jeff Lees. He is waiting for federal and state approval before requesting license from the township for his wine tasting room on Ethel Lake.

Discussion of crack filling. Estes checked with Walt Zelinsky at Lot Pro. He will come to the March meeting and will check our tar roads.

John Christensen will take the road grader to his shop and check it over. He will fix any cylinder leaks.

The next regular monthly meeting will be held March 21, 2020 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 10:00 a.m. Seconded by Estes. Carried unanimously.

Chairman
03/21/2020

Clerk

