

Regular monthly meeting of the Girard Town Board held March 12, 2020 at 5:00 p.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Butch Herzberg, Walt Zelinsky, Al Pedersen

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 March 12, 2020. Seconded by Christianson. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held February 15, 2020 at 7:30 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

Treasurer's report will be given at the April regular meeting.

Motion by Christianson to hire Walt Zelinsky with Lot Pros, Inc. to finish the crack filling for \$21,530.00 for labor and material. A router can't be used if a road has been sand sealed. 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 10545 through 10601. Seconded by J. Trites. Carried unanimously.

Report on roads was given by Luhning. The hole on Chippewa Road needs to be filled right away. Luhning or Herzberg will fill it. Luhning will call Ben Hochstein about brush trimming on the corner of Liberty Road and Liberty Lane. Luhning will take the road grader to the Christensen Construction workshop to be gone over and to fix any leaks. One of theirs can be used if the township needs one.

Motion by J. Trites to order necessary signs for 460th Avenue S and any others needed. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve the fire agreements with City of Henning and the City of Vining. Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to change the date of the April regular monthly meeting to April 25, 2020 at 7:30 a.m. Seconded by Christianson. Carried unanimously.

The next regular monthly meeting will be held April 25, 2020 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 7:30 p.m. Seconded by Christianson. Carried unanimously.

Chairman

04/25/2020

Clerk