

Regular monthly meeting of the Girard Town Board held April 20, 2019 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Butch Herzberg, Larry Kreager, Jeff Stabnow, Ben Hochstein

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

Motion by J. Trites to accept the agenda for the regular meeting held April 20, 2019 with the correction that the review of workers will be held in May. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held March 16, 2019 at 7:30 a.m. and the organizational meeting held March 16, 2019 at 8:45 a.m. both at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Estes to accept the Treasurer's report with a balance of \$360,317.48. Receipt numbers accepted are 53473 through 53475. Seconded by J. Trites. Carried unanimously.

Motion by Estes to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10312 through 10339. Seconded by Adamietz. Carried unanimously.

Report on roads was given by Luhning. The tar roads have been swept and gravel reclaiming will be started. The tailgate on the truck needs to be fixed. It will be taken in for repair. Swanston's needs to be given a tentative date for crack filling. The road cracks filled two years ago should be done this year. There is plenty of tar material for the job. Chippewa Road needs a patch on broken area.

Discussion of the public access road to East Battle Lake. It was accepted among the roads turned into the county after the survey last fall. Maintenance will be looked at during the road check meeting.

Motion by J. Trites to set the road check meeting for May 14 and 15 at 4:00 p.m. on the roads and May 15th at 6:00 p.m. at the Town Hall for official business. Seconded by Estes. Carried unanimously.

Ben Hochstein will start Monday on the tree trimming and brushing that did not get done last fall. He will need to talk to the property owners.

Motion by J. Trites to approve the new 2019 Fire Protection Plan with the City of Vining with a stand-by fee of \$1,127.00. Seconded by Estes. Carried unanimously.

Motion by J. Trites to give permission to Century Link to place, construct and maintain a telephone utility along or across 230th St., 440th Ave., 447th Ave., Castle Trail, Castle Drive and Brandborg Creek Road. Any work done in the road right-of-way needs to be done on the far outward slope. Any areas

disturbed will need to be properly restored to good condition again. No tar cutting or disturbance to hard gavel driving surfaces should be done. Damaged culverts will need to be replaced. If at any time in the future Girard Township does any work that interferes with any telephone utility or such cable adversely affects the township in any way, Century Link shall assume full responsibility for any expenses incurred to Girard Township or Century Link. Seconded by Estes. Carried unanimously.

The letter received from a concerned citizen regarding dust control will be taken under consideration.

Adamietz reported that the Battle Lake Area Fire and Rescue Association will get a new grass rig. A new ambulance will be discussed at the May 27th meeting of the Henning Fire Department.

A property on the east end of West Battle Lake got missed for reduction last year. It will need to be adjusted.

The next regular monthly meeting will be held May 18, 2019 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 9:45 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

05/18/2019