

Regular monthly meeting of the Girard Town Board held May 18, 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, Randy Torgerson

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 May 18, 2019. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held April 20, 2019 at 7:30 a.m. with the change of the date of the Henning Fire Department meeting to May 22, 2019 and the road check meeting held May 14 and 15, 2019 at 4:00 p.m. on the roads and May 15, 2019 at 6:00 p.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Estes to accept the Treasurer's report with a balance of \$332,267.04 Receipt numbers accepted are 53480 through 53482. Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10340 through 10362. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhning. Fourteen pallets of magnesium chloride flakes will be ordered from Knight Chemical. Luhning will be taking the vacation time that he has left in June. He will get things done before then. No crack filling will be done at this time, possibly in the fall.

Speed limit laws were discussed with Torgerson.

After the annual review of road personnel, motion by J. Trites to raise the wage for road maintenance person from \$25.00/hour to \$26.00/hour with health insurance up to \$625.00/month, cell phone usage of \$40.00/month, two weeks(10 days) paid vacation – cannot be accrued, and federal mileage rate; for general labor from \$19.00/hour to \$20.00/hour; and road engineer from \$125.00/month to \$150.00/month. New wages to start this payroll. Seconded by Adamietz.

Vote: For – J. Trites, Adamietz Against – Estes Motion Carried.

Motion by J. Trites to hire Big Ben's to do the tree trimming and brushing identified at the road check on Grace Etta Road, Chippewa Road, Liberty Drive and Black Jack Drive. Luhning will show him the areas. Ottertail Aggregate will haul and spread 200 loads of road gravel with a minimum of 12% clay using four trucks at a time for a quote of \$6.60/ton. Seconded by Estes. Carried unanimously.

Motion by Adamietz to change the June regular meeting to June 22, 2019 at 7:30 a.m. at the Town Hall and to have an informational meeting on the maintenance and possible upgrade of Liberty Lane at 9:00 a.m. on June 22, 2019 at the Town Hall. Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to approve for David and Sandra Gregg an approach permit for access to their building site and a building permit to build a 32' X 60' single story home on their new lot on Brandborg Creek Road. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve permission given to David Sura to construct an approach to his lot on 220<sup>th</sup> Street. Seconded by Estes. Carried unanimously.

Tim Greene will be building only one approach at 41529 Ukkelberg Drive.

Stabnow advised the Board to amend the township approach policy to address runoff water.

Discussion of charging for dust control.

Motion by Adamietz for the Battle Lake Area Fire and Rescue Association to purchase a new truck with tank and sprayer and special grubber tires for grass fires. Seconded by J. Trites.

Vote: For – Adamietz, J. Trites Against – Estes Motion Carried.

The next regular monthly meeting will be held June 22, 2019 at 7:30 a.m. at the Town Hall.

Informational meeting for Liberty Lane will be held June 22, 2019 at 9:00 a.m. at Town Hall.

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

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Chairman

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Clerk

06/22/2019