

Regular monthly meeting of the Girard Town Board held June 22, 2019 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhnning, Butch Herzberg, Jeff Stabnow, Ben Hochstein, Jason Torgerson, Marion Malecha, John Llotak, Elizabeth Peterson, Neal Peterson, Harvey Pederson

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 June 22, 2019. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held May 18, 2019 at 7:30 a.m. and the Board of Review and Equalization held April 16, 2019 at 9:00 – 10:00 a.m. both at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by J. Trites to accept the Treasurer's report with a balance of \$324,160.81. Seconded by Adamietz. 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 10363 through 10382. A letter will be sent with the check for shrubs to Carl and Brenda Loge. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhnning. The dust control and 25% of the gravelling is done. Equipment is working well. Luhnning will get the mowing done and then take his vacation starting July 01.

The State Demographer has produced the 2018 estimates of: Population – 738 and Household – 311.

Speed limit laws were discussed with Torgerson and Malecha. Motion by J. Trites to have Jeff Stabnow write a resolution to declare portions of Liberty Drive, 440th Avenue and 230th Street a residential area being reasonable and prudent for a 35 mph speed limit. He will verify the distance. Seconded by Adamietz. Carried unanimously.

After discussion of water being pumped from one side of Grace Etta Road to the other side, motion by J. Trites to restrict the amount of water pumped to the point that water will not approach private property adjacent to the road ditch or an approach. Pumped water cannot affect property owners on the other side of the road. Notification will be sent to Elizabeth Peterson, Matt Falck and Jim Espeland. Seconded by Estes. Carried unanimously.

The township ordinance needs to address runoff water and the conditional use process.

Big Ben's will finish some of the tree trimming and brushing now and the rest in the fall on Grace Etta Road, Chippewa Road, Liberty Drive and Black Jack Drive.

Motion by J. Trites to approve permission given to Troy Gillespie to construct an approach for access to his new shed building site on Ferncliff Road and a building permit for David and Mary Fennell to build a 24' X 40' garage on their property at 40382 Co Hwy. 16. Seconded by Estes. Carried unanimously.

The BLAFRA generator is running and Henning Fire Department got a new truck.

The next regular monthly meeting will be held July 20, 2019 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 9:00 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

07/20/2019