

Regular monthly meeting of the Girard Town Board held July 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, David Sanda, Bill Lippka, Rich Ingrassia, Steven Sanda, John Sanda, Tim Comstock, Brenda Kneisl, Brad Kneisl, Weston Malmstrom, Rick Schwartz, Bill Thompson, Sindy Thompson

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 July 20, 2019 with the addition of a request from the City of Henning to do work on their natural gas equipment in Girard Township. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held June 22, 2019 at 7:30 a.m. and the informational meeting for maintenance of Liberty Lane held June 22, 2019 at 9:00 a.m. both at the Town Hall. Seconded by Estes. Carried unanimously.

The Treasurer's report will be given at the next regular monthly meeting.

Motion by J. Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10383 through 10401. Seconded by Estes. Carried unanimously.

Motion by J. Trites to give permission to the City of Henning to trench natural gas lines across Liberty Lane at 45184 and 45270 Liberty Lane and to extend a 2" natural gas main on the north end of Castle Trail. 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 gravel 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 natural gas lines or such lines adversely affect the township in any way, the City of Henning shall assume full responsibility for any expenses incurred to Girard Township or the City of Henning. There is a possibility of some major road work being done on Liberty Lane yet this year. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhning. The roof of the tractor was damaged by a tree during mowing. Graveling will be done next week. The beaver have been trapped on Mason Lake.

Estes will bring the M-R Sign book to next month's meeting.

J. Trites will review the "Precinct Finder Verification" for the OTC Election Office.

Motion by Estes to accept the attached amended order for the vacation of the Bluebird Hill cul-de-sac. The erroneous distance call in the legal description of the part to be vacated has been corrected by Peloquin Law Office. Seconded by J. Trites. Carried unanimously.

Adamietz will arrange transportation for the Board to attend the District 9 meeting on August 12<sup>th</sup>.

Motion by J. Trites to approve and accept approaches built by Troy Gillespie and Larry Schultz. Seconded by Estes. Carried unanimously.

Henning Fire Department has received their new truck.

Roads should be checked this fall for any necessary crack filling.

Discussion of Liberty Lane. Most of the residents are in favor of a gravel driving surface. Motion by J. Trites to pursue upgrading a gravel driving surface and to work with Sanda Trust to form a cul-de-sac on Liberty Lane. Seconded by Adamietz. Carried unanimously.

The next regular monthly meeting will be held August 17, 2019 at 7:30 a.m. at the Town Hall.

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

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Chairman

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Clerk

08/17/2019