

Regular monthly meeting of the Girard Town Board held July 17, 2021 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Dusty Llewellyn, Bill Thompson, Jeff Ferris

The 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 July 17, 2021 at the Girard Town Hall. Seconded by Pedersen. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held June 19, 2021 at 7:30 a.m. at the Town Hall. Seconded by Pedersen. Carried unanimously.

Third Addition

Motion by Pederson to accept the Treasurer's report with a balance of \$417,901.56. Seconded by J. Trites. Carried unanimously.

Motion by Pedersen to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10945 through 10966. Seconded by J. Trites. Carried unanimously.

Luhning was not present to give the report on roads. The board discussed the gravel, peds and mailboxes for Liberty Lane. Stabnow will provide J. Trites with information needed to contact someone to do mailboxes. The gravel for Liberty Lane should be lighter material than usually used on township roads. Mowing has just been started.

Leafy spurge has been discovered on Girard Beach Road.

Estes will contact Carr's to do additional needed brushing.

Motion by J. Trites to move forward with the petition presented by Dustin Llewellyn to the clerk for the vacation of a platted dedicated to the public roadway on Sanda's Third Addition to Sanda's Beach. Seconded by Estes. Carried unanimously.

Motion by J. Trites to tentatively set the date for a hearing for the above described petition for August 28, 2021 at 9:00 a.m. at the road site and later moving to the town hall. With more information, the date and time can be changed. Seconded by Pedersen. Carried unanimously.

Jeff Ferris would like a bad spot in the ditch on Black Jack Drive filled. He will flag the spot.

Discussion of use of dust control. A policy for dust control should be discussed at the continuation of the Annual Meeting.

Motion by J. Trites to give permission to Lake Region Electric Cooperative to place an underground electric distribution line along and across Sunset Hill Drive at 42406 and 42414 Sunset Hill Drive. Any work done in the road right-of-way needs to be done on the far outward slope and any disturbed areas need to be restored to good condition. If at any time in the future Girard Township does any work that interferes with any electric distribution line or such lines adversely affect the township in any way, Lake Region Electric Cooperative shall assume full responsibility for any expenses incurred to Girard Township or Lake Region Electric Cooperative. Seconded by Pedersen. Carried unanimously.

Motion by Pedersen to give permission to the City of Henning to install a new gas service to a new dwelling at 44594 220th Street. The service line would be bored under 220th Street. Any work done in the road right-of-way needs to be done on the far outward slope and any disturbed areas need to be restored to good condition. If at any time in the future Girard Township does any work that interferes with any gas line or such line adversely affects 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. Seconded by J. Trites. Carried unanimously.

David Sperling's approach at 44651 Castle Drive needs black dirt and seeding.

The new BLAFRA rescue truck is not ready for use yet. Two new firemen will cost \$8,000 per man.

Pedersen contacted Performance Paving regarding patching projects.

The next monthly meeting will be held August 21, 2021 at 7:30 a.m. at the Town Hall. The continuation of the Annual Meeting will be held at 9:00 a.m. on August 21, 2021 at the Town Hall.

Motion by J. Trites to recess the meeting at 10:15 a.m. to set the date and time for the road vacation hearing. Seconded by Pedersen. Carried unanimously.

Chairman

Clerk

08/21/2021

The road vacation hearing was later set for August 14, 2021 at 9:00 a.m. at the road site and could later be moved to the Girard town hall.