

Regular monthly meeting of the Girard Town Board held August 17, 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, Alvin Pedersen, Jodi Pedersen, Rick Schwartz, Jack Rosenthal, Rick Anderson, Mike Boerboom, Larry Kreager, Jeff Stabnow, Randy Torgerson, John Christensen

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 August 17, 2019 with the addition of a petition brought to the board by Jack Rosenthal requesting acceptance of Foursquare Road as a township road. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held July 20, 2019 at 7:30 a.m. at the Town Hall with the correction to the permission to the City of Henning "to bore or drill" instead of "trench" and the planning meeting for Liberty Lane held August 09, 2019 at 1:00 p.m. on Liberty Lane with the correction to the next to the last paragraph "size of the cul-de-sac would be the right-of-way plus the land Emil Sanda gave permission to the township to use in the 1960's". Seconded by Estes. Carried unanimously.

Motion by J. Trites to accept the Treasurer's report with a balance of \$397,099.43. Receipt numbers accepted are 53483 through 53489. Seconded by Estes. 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 10422 through 10436. Seconded by Estes. Carried unanimously.

Motion by J. Trites to accept the petition brought to the board by Jack Rosenthal requesting acceptance by the township of Foursquare Road as a township road to be maintained by the township. A hearing date for September 21, 2019 at 9:00 a.m. at the Town Hall and then proceeding to the roadway is set. The township will hire engineer, Jeff Stabnow to make sure Foursquare Road and Spanswick's Road meet township specifications. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhning. The graveling is done. The truck has been taken to TNT Repair to get the tailgate fixed. The tractor roof has been repaired. Mowing will be started soon. Still using the used tire on the grader. Holiday Road has just been graded for the first time since May.

Arrangements need to be made with Christensen's to go over the grader this winter.

The new truck is in Little Falls being finished. Maney International would like to show it in St. Cloud at the annual equipment show.

Alvin and Jodi Pedersen were advised of the steps to be taken for the acceptance of a road by the township for maintenance.

Motion by J. Trites to give permission to Greg Boerboom to move his driveway approach at 22529 Ferncliff Road 25' to accommodate a new garage. Seconded by Estes. Carried unanimously.

Motion by J. Trites to accept the fixed contract offered by Pro Ag Farmers Cooperative for 1,650 gallons of propane at \$1.24/gal. during 10/15/2019 through 04/30/2020. Seconded by Estes. Carried unanimously.

Discussion of the new truck for BLAFRA.

Discussion of Liberty Lane. Motion by J. Trites to have Carr's Tree Service start removal and trimming of trees on Liberty Lane as soon as possible. Christensen's need to be involved for possible stump removal. The road needs to follow the right-of-way contour and two culverts need to be fixed or replaced. Seconded by Estes. Carried unanimously.

The next regular monthly meeting will be held September 21, 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

09/21/2019