

Regular monthly meeting of the Girard Town Board held August 15, 2020 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Steven Sanda, Randall Witt, Jeff Stabnow, Dusty Llewellyn

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 August 15, 2020 with the addition of discussion of extra speed limit signs. Seconded by Pedersen. Carried unanimously.

Motion by Pedersen to approve the minutes from the regular monthly meeting held July 18, 2020 at 7:30 a.m. at the Town Hall. Seconded by J. Trites. Carried unanimously.

Motion by Pedersen to accept the Treasurer's balance of \$295,766.52. 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 10687 through 10712. Seconded by J. Trites. Carried unanimously.

Report on roads was given by Luhning. The shouldering has been started. 447th Avenue has some washouts. Several loads of Class 5 is needed to fill in washouts and to raise the road at the corner of 447th Avenue and Castle Drive. Brushing needs to be done on the corner of 230th Street. The hole on the corner of Grace Etta Road needs to be filled.

Dusty Llewellyn presented a petition to the board for the vacation of "Right of Way" described as "Right of Way that is on the odd number side of Liberty lane along the back lots 1-24". Clerk will need to verify the legality of the petition before it can be accepted by the board.

Motion by J. Trites to enter into a fixed contract with Pro Ag Farmers Cooperative to purchase up to 1,750 gallons of propane at \$1.15/gallon during 10/30/2020 through 04/30/2021. Seconded by Pedersen. Carried unanimously.

Motion by J. Trites to have five Election Judges working at all times during the General Election on November 03, 2020. Seconded by Pedersen. Carried unanimously.

Motion by J. Trites to approve an approach permit for Gary Rockswold to build an approach on his property at 45314 Chippewa Trail. Seconded by Pedersen. Carried unanimously.

Motion by J. Trites to give permission to the City of Henning to dig in the road right-of-way and bore under the road at 54340 Liberty Lane for a new gas service. Work needs to be done on the far outward

slope of the ditch and all areas disturbed to be properly restored to good condition again. Any damaged culverts will need to be replaced. If at any time in the future Girard Township does any work that interferes with any gas lines or such gas 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. Seconded by Pedersen. Carried unanimously.

Discussion of swing away assembly mailboxes for use on Liberty Lane. Pedersen will see how the county handles replacing old mail boxes.

Dust control was discussed.

A change of road specs in the Zoning Ordinance should be specification of Class 5 gravel instead of maintenance gravel.

The addition of extra speed limit signs was not addressed because of limited time.

The next regular monthly meeting will be held September 19, 2020 at 7:30 a.m. at the Town Hall.

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

Chairman

Clerk

09/19/2020