

Regular monthly meeting of the Girard Town Board held September 21, 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, Randall Witt, Monte Scheel, Gregory Gjere, Jeff Stabnow, Steven Sanda, John Christensen

Meeting was brought to order by Chairman Adamietz with the pledge to the flag.

Motion by Adamietz to accept the agenda for the regular meeting held September 21, 2019 with the addition of a request by Gregory Gjere for permission to bore sewer pipe under Navaho Trail. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held August 17, 2019 at 7:30 a.m. at the Town Hall and the Continuation of the Annual meeting held August 17, 2019 at 9:00 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Estes to accept the Treasurer's report with a balance of \$369,909.61. Receipt numbers accepted are 53490 through 53493. Seconded by J. Trites. Carried unanimously.

Motion by Estes to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10437 through 10461. Seconded by Estes. Carried unanimously.

Motion by J. Trites to give permission to Gregory and Nikki Gjere to bore sewer pipe under Navaho Trail and the road right-of-way to take sewage generated from their property at 23953 Navaho Trail to a mound system on their property at 45906 Brandborg Creek Road. Any areas disturbed should be properly restored to the existing condition when the project was originated. No tar cutting, disturbance of hard driving surfaces or damage to culverts should be done. If at any time in the future Girard Township does any road work that interferes with such pipe or the pipe adversely affects the township road in any way, the property owners shall assume full responsibility for any expenses incurred to themselves or to Girard Township. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhning. The new mower is being used and is working well. Adamietz and Luhning will go to St. Cloud to the Fall Expo to inspect the new truck. Luhning will talk to Ben Hochstein about finishing trimming on Black Jack, Grace Etta, corner on Brandborg Creek, 240th and Chippewa Road.

Motion by J. Trites to approve permission given to Michael and Sharon Casey to construct an approach to their new attached garage at 22835 Ferncliff Lane. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve an approach permit for Lavel Larson to construct an approach on his property at 27946 El Will Road for access into a field for ag use. Seconded by Estes. Carried unanimously.

Motion by J. Trites to hire Christensen Construction to dig out stumps and have utility companies mark around stumps and crossing of pipes. Some stumps might have to be ground. A plan for the road work can be made after the stumps are out. Both approaches from Liberty Drive to Liberty Lane need to be reworked. Seconded by Adamietz. Carried unanimously.

Regular monthly meeting was recessed at 9:00 a.m. to hold the maintenance hearing for Foursquare Road. Meeting was opened again at 9:45 a.m.

Motion by Estes to accept and move forward on the petition presented to the board by Alvin and Jodi Pedersen requesting acceptance by the township of 422nd Avenue as a township road to be maintained by the township. Stabnow will do a study of 422nd Avenue and discuss the results at the next meeting. Seconded by J. Trites. Carried unanimously.

Motion by Estes to give permission to Lake Region Electric Cooperative to bore an underground electric distribution line across Navaho Trail. Any areas disturbed are to be restored to the existing condition when the project was originated. No tar cutting, disturbance of hard driving surfaces or damage to culverts 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 electric distribution lines 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 J. Trites. Carried unanimously.

New "Statement of Earnings" and wage pay time period laws will be addressed at the October monthly meeting.

Adamietz will contact the U.S. Postal Service postmaster about the location of mailboxes on Liberty Lane.

The next regular monthly meeting will be held October 19, 2019 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 10:30 a.m. Seconded by Estes. Carried unanimously.

Chairman

Clerk

10/19/2019

