

Regular monthly meeting of the Girard Town Board held September 18, 2021 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Blaine Larson, Tom Parish, Pauline Parish, Will Luhning, Steven Sanda, John Lhotak, Matt Carter

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 September 18, 2021 at the Girard Town Hall. Seconded by Pedersen. Carried unanimously.

Motion by J. Trites to approve the minutes of the regular monthly meeting held August 21, 2021 at 7:30 a.m. at the Town Hall and the minutes of the Continuation of the Annual meeting held August 21, 2021 at 9:00 a.m. at the Town Hall. Seconded by Pedersen. Carried unanimously.

Motion by Pederson to accept the Treasurer's report with a balance of \$356,904.71. 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 10986 through 11007. Seconded by J. Trites. Carried unanimously.

Luhning gave the report on roads. Waiting for the parts for the truck. They are under warranty and the warranty is covered where the truck was purchased in Alec. There are no used wider packers for sale in the area. Maybe Ross Ukkelberg would have information about one. J. Trites will check on two trees on Holiday Road for cutting.

Residents would like to fill in the ditch by their property on Clarissa Haven Drive. Board is not in favor of filling in the ditch because the township ordinance is against filling in township ditches.

Motion by J. Trites to give permission to Arvig Communications Systems to place communications cable and a new pedestal using directional boring and static plowing along El Will Road for service to 27946 El Will Road. 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 communications cable or such cable adversely affect the township in any way, Arvig Communications Systems shall assume full responsibility for any expenses incurred to Girard Township or Arvig Communications Systems. Seconded by Pedersen. Carried unanimously.

Motion by J. Trites to approve a building permit for Rob and Gail Boe to build a 28' X 28' addition to their existing home at 43383 230th Street in Section 27. Seconded by Pedersen. Carried unanimously.

Steve Sanda presented a letter to the board members.

Motion by J. Trites for John Lhotak to apply for a conditional use permit for storage use of his property. Seconded by Estes. Carried unanimously.

Discussion of special assessments for the Liberty Lane project.

Reshaping of Blackjack Drive was discussed.

Motion by Pedersen to approve a building permit for Matt Carter to build a 48' X 48' farm and recreational storage building at 41760 265th Street. Seconded by J. Trites. Carried unanimously.

The next monthly meeting will be held October 16, 2021 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 10:45 a.m. Seconded by Pedersen. Carried unanimously.

Chairman

Clerk

10/16/2021