

Regular monthly meeting of the Girard Town Board held October 19, 2019 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhnning, Butch Herzberg, Alvin Pedersen, Jeff Stabnow, Steven Sanda, Jack Rosenthal

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 October 19, 2019. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to approve the minutes from the regular monthly meeting held September 21, 2019 at 7:30 a.m., the hearing of acceptance of maintenance for Foursquare Road held September 21, 2019 at 9:00 a.m. and the inspection of Foursquare Road, 422<sup>nd</sup> Avenue and Liberty Lane held September 30, 2019 at 5:00 p.m. at the Town Hall and road sites. Seconded by Estes. Carried unanimously.

Motion by J. Trites to accept the Treasurer's report with a balance of \$358,648.60. Receipt numbers accepted are 53494 through 53497. Seconded by Adamietz. 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 10462 through 10483. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhnning. Adamietz, Luhnning and Herzberg went to St. Cloud to the Fall Expo to inspect the new truck. Luhnning should order any road signs needed.

Motion by J. Trites to have Mid-Central Equipment sell the old snowplow truck. Selling price will start at \$23,900.00. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to hold the hearing of acceptance of maintenance for 422<sup>nd</sup> Avenue on November 16, 2019 at 9:00 a.m. at the road site and acceptance of maintenance for Foursquare Road on November 16, 2019 at 9:20 a.m. at the road site. Seconded by Estes. Carried unanimously.

Motion by Adamietz to accept the winter maintenance agreement with Otter Tail County Highway Department for 100 cubic yards of salt/sand materials at a price of \$34.00/cubic yard. Seconded by J. Trites. Carried unanimously.

Motion by J. Trites to designate the Girard Town Hall located at 24640 430<sup>th</sup> Avenue as Girard Township's polling place for the year 2020. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to pay employees twice a month. Pay periods will be designated at the November regular meeting. Seconded by Estes. Carried unanimously.

The emergency generator at the BLAFRA facility is running now.

Estes will contact John Christensen regarding the stump removal, road work and reworking of approaches on Liberty Lane.

The next regular monthly meeting will be held November 16, 2019 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 9:45 a.m. Seconded by Adamietz. Carried unanimously.

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Chairman

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Clerk

11/16/2019