

Regular monthly meeting of the Girard Town Board held October 16, 2021 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Butch Herzberg, Jerry Emmerch, Sandy Emmerch, Jeff Stabnow

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 monthly meeting held October 16, 2021 at 7:30 a.m. at the Girard Town Hall. Seconded by Pedersen. Carried unanimously.

Motion by J. Trites to approve the minutes of the regular monthly meeting held September 18, 2021 at 7:30 a.m. at the Town Hall and the minutes of the continuation of the road hearing held September 27, 2021 at 4:30 p.m. at the road site. Seconded by Pedersen. Carried unanimously.

Motion by Pederson to accept the Treasurer's report with a balance of \$382,145.30. 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 11009 through 11029. Seconded by J. Trites. Carried unanimously.

A complaint of potholes in the cul-de-sac of Four Square Road was brought to the Board. Luhning will fix the cul-de-sac.

Luhning gave the report on roads. The truck has been fixed, under warranty. The roads are blading pretty good. There is a half day of mowing left, but the mower is down and the parts are not here yet. The footlog at Chippewa is being plugged by the beaver. Luhning will be taking vacation the first two weeks of November.

Motion by J. Trites to approve a Winter Maintenance Agreement with Otter Tail County to order 150 cubic yards of salted sand material at \$35.15/cubic yard or \$25.10/ton. Seconded by Pedersen. Carried unanimously.

The 2020 population and household counts from the U. S. Census Bureau for Girard Township were Population – 715 and Household – 340.

Motion by J. Trites to give permission to the City of Henning to bore under the road for gas service installations at 44413 Castle Drive, 44437 Castle Drive and 45374 Liberty Lane. They also would like to dig in the road right-of-way for a gas service installation at 23734 Brandborg Creek Trail. 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 gas service installations or such installations 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 special assessments for the Liberty Lane project. Motion by J. Trites to use the guidelines for special assessments that are already in place. Seconded by Pedersen. Carried unanimously.

The billing for the vacation of the platted roadway of Sanda's Third Addition should include only one hearing.

Dave Sperling's approach at 44651 Castle Drive has been done satisfactorily and his check should be returned.

Motion by J. Trites to add to Approach Permits that a swing-away mailbox is a requirement. Seconded by Pedersen. Carried unanimously.

The next monthly meeting will be held November 20, 2021 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 9:30 a.m. Seconded by Pedersen. Carried unanimously.

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Chairman

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Clerk

11/20/2021