

Regular monthly meeting of the Girard Town Board held November 16, 2019 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Butch Herzberg, Alvin Pedersen, Jeff Stabnow, Monte Scheel, Randall Witt

Meeting was brought to order by Vice-Chairman Estes with the pledge to the flag.

Motion by J. Trites to accept the agenda for the regular meeting held November 16, 2019. Seconded by Estes. Carried unanimously.

The Board would like to recognize Jim Adamietz who passed away on November 19, 2019 for his twenty years of service and dedication to the Girard Town Board.

Motion by J. Trites to approve the minutes from the regular monthly meeting held October 19, 2019 at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by J. Trites to accept the Treasurer's report with a balance of \$228,648.19. Receipt numbers accepted are 53498 through 53500 and 540903 through 540907. Seconded by Estes. 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 10484 through 10504. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhning. The new truck has a leak, Luhning will call Maney's. Estes will contact Battle Lake Motor Patrol Assn. and Mid-Central Equipment regarding selling the old truck. Christensen's will be called to haul salted sand.

Motion by J. Trites to appoint Terence Christianson to fill the vacant supervisor's position until the position can be filled by the Township Election in March 2020. Seconded by Estes. Carried unanimously.

Motion by J. Trites to add Supervisor Larry Estes and Terry Christianson (after taking oath of office) as authorized signers to the Girard Township bank accounts. Seconded by Estes. Carried unanimously.

Motion by J. Trites to pay employees twice a month with pay periods to end at the first Saturday and the third Saturday of the month. Seconded by Estes. Carried unanimously.

Motion by J. Trites to approve the approach for Michael and Sharon Casey at 22835 Ferncliff Lane and the approach for Level Larson at 27946 El Will Road. Seconded by Estes. Carried unanimously.

Motion by J. Trites to appoint Estes as the township fire departments representative. Seconded by Estes. Carried unanimously.

All the road skimming scheduled for this year did not get done.

The Liberty Lane project did not get finished and has been put on hold. Mailboxes, brush and trees need to be addressed yet.

The next regular monthly meeting will be held December 21, 2019 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 8:45 a.m. Seconded by Estes. Carried unanimously.

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Chairman

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Clerk

12/21/2019