

Regular monthly meeting of the Girard Town Board held December 19, 2020 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Estes, Pedersen, Christianson (appointed), Jacobson, K. Trites

VISITORS: Jeff Stabnow

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

Motion by Pedersen to accept the agenda for the regular meeting held December 19, 2020.

Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve the minutes from the regular monthly meeting held November 21, 2020 at 7:30 a.m. at the Town Hall. Seconded by Pedersen. Carried unanimously.

Motion by Pedersen to accept the Treasurer's balance of \$403,935.05. Seconded by J. Trites. 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 10757 through 10787. Seconded by Pedersen. Carried unanimously.

Luhning was not present to give the report on roads. The snow fence at Chippewa Road is in place. Discussion of snow plowing on Fern Cliff Road on South Point. There is no place to adequately plow the snow out of the way. Chtistensens did not do any road maintenance for the township while Luhning was on vacation.

Reflective tape needs to be put on the monument posts on the lots at Sanda's platted road. Pedersen will do that. A letter needs to be sent to Dustin Llewellyn regarding the removal of a pontoon, boat, boat lift canopy, etc. from the platted road right-of-way.

The water level on Mason Lake is not changing greatly.

Estes will check on the address of Jody Fosse. A Building Permit application needs to be sent to him for the new garage on his property.

Motion by J. Trites to accept the offer of \$13,500.00 for the retired snowplow truck through Mid-Central Equipment. Pedersen will call Mid-Central Equipment to finalize the sale. Seconded by Pedersen. Carried unanimously.

The CARES ACT Coronavirus Relief money has been spent for supplies for the Henning Fire Department and BLAFRA. Checks have been written and sent.

The location of the mailboxes on Liberty Lane is at the discretion of the township board. When the road is finished, the number of mailboxes needed will have to be ordered and installed.

The next monthly meeting will be held December 19, 2020 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 9:00 a.m. Seconded by Pedersen. Carried unanimously.

Chairman
12/19/2020

Clerk