Regular monthly meeting of the Girard Town Board held January 18, 2014 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Christianson, Adamietz, Jacobson, K. Trites, J. Trites by phone

VISITORS: Carl Linderkamp

The meeting was brought to order by Vice-Chairman Christianson with the pledge to the flag.

Motion by Adamietz to approve the minutes of the regular monthly meeting held December 21, 2013 at 7:30 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

There was no Treasurer’s Report this month, but the Cash Balance Statement with a balance of $316,729.95 was read. Motion by Adamietz to approve receipt numbers 25077 through 25080. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 8970 through 8990. Linderkamp is now on Medicare. The Township will pay his Medicare premium to him and $74.00 to Blue Cross/Blue Shield for his supplemental health insurance. Seconded by Trites. Carried unanimously.

Due to the very high heating bills for the shop, new or different insulation for the shop building will be studied.

Trites and Jacobson have filed for the positions of Supervisor and Clerk respectively.

Linderkamp did not give a road report this month. The supervisors discussed fenders for the grader. Christianson will check with McCollough about making fenders.

Carr’s has done some of the stump grinding. They have done a good job.

The size of an addition to the Town Hall for inside facilities and office space and special assessment of sandsealing will be addressed at the Annual Meeting.

Christianson will do some checking on a solar flag light.

Arvig Communications Systems has not cleaned up a work site by the culvert on Brandborg Creek Road. The problem will be addressed in the spring.

The next regular monthly meeting will be held February 15, 2014 at 7:30 a.m. at the Girard Town Hall. The Board of Audit will be held at the same time.

Motion by Adamietz to adjourn the meeting at 9:30 a.m. Seconded by Christianson. Carried unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Clerk

02/15/14