Regular monthly meeting of the Girard Town Board held January 17, 2015 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, John Christensen, Carl Linderkamp,

Motion by Adamietz to approve the minutes of the regular monthly meeting held December 20, 2014 at 7:30 a.m. at the Town Hall. Seconded by Trites. Carried unanimously.

Motion by Adamietz to accept the Treasurer’s Report with a balance of $456,169.04. Seconded by Trites. Carried unanimously.

Motion by Adamietz to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9252 through 9272. Receipt numbers approved are 25142 through 25147. Seconded by Christianson. Carried unanimously.

The report on roads was given by Linderkamp. Henning Township has had tree trimming done on their portion of Chippewa Road so service can be resumed. The bad dip at the replaced culvert at the Lokken residence on Chippewa Road has been flagged and coned. The retaining wall at Vanderbergs has also been flagged.

Motion by Christianson to change the date of the February regular monthly meeting to February 14, 2015 at 7:30 a.m. at the Town Hall. Seconded by Adamietz. Carried unanimously.

Motion by Adamietz to set the Board of Canvass meeting on March 10, 2015 at 8:15 p.m. at the Town Hall. Seconded by Trites. Carried unanimously.

Terry Christianson has filed for the supervisor position and Kathy Trites has filed for the Treasurer position. The Annual Election hours are 5:00 – 8:00 p.m. on March 10th. The Annual Meeting will be held at 2:30 p.m. on March 10th and lasting no longer than 4:30 p.m. Topics suggested for discussion are fire departments, budget and levies.

The fire report was given. No significant changes.

John Christensen surveyed the Killdeer Trail project. He feels that the north and south ditches need to be reshaped so water can be directed to the wetlands. There is a 6” drop at Breth’s driveway and one foot at the cul-de-sac. The drop is less closer to Brandborg Road. Every driveway will need a culvert. There may be utilities in the ditches.

The Town Hall ventilation and fascia projects will be done when it is warmer.

Christianson and Adamietz will attend the Henning Township meeting to discuss combined road work on common roads.

Discussion of the low trade-in estimate on the snow plow truck. Keeping it for a spare could be an option.

There are trees on Chippewa Road and Chippewa Trail that are close to the road way. Written permission must be obtained from the property owner before they can be removed.

The next regular monthly meeting will be held February 14, 2015 at 7:30 a.m. at the Girard Town Hall.

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

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

Chairman Clerk

02/14/15