Regular monthly meeting of the Girard Town Board held January 16, 2016 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, John Christensen, Jordan Lauer, Will Luhning

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

Motion by Trites to approve the minutes from the regular monthly meeting held December 19, 2015 at 7:30 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by Christianson to accept the Treasurer’s Report with a balance is $440,162.78. Receipt numbers approved are 25199 through 25200 and 26901 through 26904. Christianson will do some checking at the bank for investing some funds possibly in a CD for a better interest rate than the present Money Market account. Seconded by Trites.

Motion by Christianson to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9503 through 9524 with 9504 being voided. Adamietz and Luhning will check and possibly buy an air compressor for the shop. They will look at Fleet Farm. Seconded by Trites. Carried unanimously.

Stabnow has gotten information from Dunn Township and will do some checking on other township’s zoning ordinances.

The 2016 Local Board of Review will be held Friday, April 08, 2016 at 9:00-10:00 a.m. at the town hall. A quorum of board members, with at least one certified member, must be present.

Report on roads was given by Luhning. More salt has been added to the gravel mix. The new mixture seems to cut the ice better. The pulley system on the Chippewa culvert is not in place yet. Luhning has been doing some more brushing at Liberty Lane. The brush is very heavy. Carr’s will need to grind or spray the stumps in the spring.

The Walseth and Hanson approach applications will be taken off the list of applicants. The Clarissa Haven approaches will be inspected in the spring. Chase has not gotten a building permit for his new building.

Adamietz gave a fire meeting report. A resolution authorizing a Certificate of Indebtedness and a Certifcate of Indebtedness will be needed for the construction loan. Adamietz will advise the bank to have available copys of what they need.

The Everts Township town line agreement needs to be renegotiated with Everts Township. Christianson will work on that in the spring.

Discussion with John Christensen of the pulley system for the Chippewa culvert. It was decided to put rollers on top of the culvert.

A list of tools and air compressor for the shop is being compiled.

Luhning will have information on a HSA next month.

Motion by Christianson to adjourn the meeting at 9:15 a.m. Seconded by Adamietz. Carried unanimously.

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Chairman Clerk

02/20/2016