Regular monthly meeting of the Girard Town Board held February 15 2014 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: John Christensen, Jeff Stabnow, Carl Linderkamp

The meeting was brought to order by Chairman Trites with the pledge to the flag.

Motion by Adamietz to approve the minutes of the regular monthly meeting held January 18, 2014 at 7:30 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to approve the Annual Audit Report for 2013 showing ending balances of:

 General Revenue $ 29,758.00

 Road and Bridge $ 50,533.29

 Fire $ 7,196.78

 Equipment $ 105,865.73

 Special Revenue $ 13,000.00

 Capital Projects $ 110,376.15

 TOTAL $ 316,729.95

The township has no loans. Seconded by Christianson. 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 8991 through 9010. Seconded by Christianson. Carried unanimously.

Discussion of the Battle Lake Natural Gas proposed route options.

Trites will call Sparky Chase about snow piles in the road right-of-way on Ethel Beach Road.

The need for a new snow blower should be addressed before next winter.

Report on the roads was given by Linderkamp. All the roads are open and pushed back. Linderkamp will be gone March 9 – 18th.

McCollough Welding can build fenders for the road grader out of 12 gauge steel for approximately $700 - $800. He will need to look at the grader.

Clerk will check on legalities involving cars parking in a township cul-de-sac on a regular basis and causing difficulty in snowplowing.

Christianson will order new flags. Lighting for the flag will be addressed in the spring.

The BL Area Fire and Rescue Squad will need to raise their budget by $15,000.00 to cover expenses. The Henning Fire Department needs some new equipment.

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

Motion by Adamietz to adjourn the meeting at 10:00 a.m. Seconded by Christianson. Carried unanimously.

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Chairman Clerk

03/15/14