Regular monthly meeting of the Girard Town Board held February 20, 2016 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: John Christensen, 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 January 16, 2016 at 7:30 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by Christianson to postpone the Annual Audit Report until February 29, 2016 at 6:00 p.m. Receipt numbers approved are 26905 through 26907. More checking will be done on CD investments. Seconded by Trites. Carried unanimously.

Motion by Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9525 through 9541. Seconded by Christianson. Carried unanimously.

Adamietz and Christianson will go to the Henning Ambulance and the Henning Fire meetings on February 22nd.

Motion by Christianson to give permission to Arvig Communications Systems to bury communications cable in the road right-of-way at Ferncliff Road. If at any time in the future Girard Township does any work that interferes with any communications cable or such cable adversely affects the township in any way, Arvig Communications Systems, Inc. shall assume full responsibility for any expenses incurred to Girard Township or Arvig Communications Systems, Inc. Seconded by Adamietz. Carried unanimously.

Report on roads was given by Luhning. The pulley system on the Chippewa culvert is not in place yet.

The culvert on Chippewa Road at Loken’s is very rough. Signs or cones are maybe needed.

Adamietz gave a fire meeting report. There will be a site tour for contractors on March 3rd, with bid opening on March 15th. An appreciation supper is scheduled for March 9th at 6:00 p.m.

Carr’s might be able to do the brushing at Liberty Lane.

The Chippewa Island culvert needs to be tarred. The culvert at Loken’s could be tapered back and tarred at the same time. Crack filling also needs to be addressed.

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

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Chairman Clerk

03/19/2016