Regular monthly meeting of the Girard Town Board held March 19, 2016 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Will Luhning

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

Motion by J. Trites to approve the minutes from the regular monthly meeting held February 20, 2016 at 7:30 a.m. and the special meeting held February 29, 2016, both at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by J. Trites to accept the Treasurer’s Report with a balance of $457,630.46. Receipt numbers approved are 26908 through 26910. Seconded by Christianson. Carried unanimously.

Motion by J. Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9542 through 9566. Seconded by Christianson. Carried unanimously.

Motion by J. Trites to enter into the 2016 Fire Protection Agreement with the City of Henning. The City of Vining agrees to furnish fire protection to the properties in Girard Township and Girard Township agrees to pay to the City of Vining the sum of $1,127.00 annually as a standby fee. Seconded by Christianson. Carried unanimously.

Motion by J. Trites to approve a Building Permit for Curt Woltjer to build a 48’ X 56’ garage on his property at 45110 Co. Hwy. 16. Seconded by Adamietz. Carried unanimously.

Motion by Christianson to give permission to Arvig Communications Systems to bury communications cable at Girard Beach Drive. This is to dig up the existing Coax to place a new CATV Node. 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 J. Trites. Carried unanimously.

Motion by J. Trites to approve a Seasonal Sunday On-Sale Liquor License for JJRH doing business as “Elmer’s Texas Barbeque”. Seconded by Christianson. Carried unanimously.

Officials attending the Spring Short Course will meet at the Town Hall at 7:00 a.m. on March 25th.

Adamietz and Luhning will attend the Local Weed Inspectors Meeting on March 22nd in Perham.

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 and has had warning cones placed. The culvert at Liberty Lane has a dip in it. The electrical company removed the downed tree, but left the stump.

Luhning will do the crack filling which needs to be done as soon as possible. Adamietz and Luhning will check out the tar pot and other equipment for crack filling. Christianson will check on someone to help with the crack filling. He will negotiate wages also.

Gravel reclaiming should be done soon.

Adamietz gave a fire meeting report. A bid of $995,795.00 for the building of the new BL fire hall was accepted.

Christianson will contact Carr’s to do the brushing at Liberty Lane.

The townline road agreements will be discussed at next month’s meeting.

Ten pallets of pellet magnesium chloride will be ordered after the road check meeting.

Surveying of the township roads should be resumed, possibly with Joel Bushman at Compas Surveying.

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

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

Chairman Clerk

04/16/2016