Regular monthly meeting of the Girard Town Board held April 25, 2015 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Sandy Garmer, Larry Kreager, Jeff Stabnow, Donald Otto, Craig Hanson, Kathy Hanson, Bruce Wiese, John Christensen, Debra Biederman, Doug Baker, Richard Trosdahl, Bob Meisenheimer

Motion by Trites to approve the minutes of the organizational meeting held March 21, 2015 at 7:30 a.m. and the regular monthly meeting held March 21, 2015 at 8:00 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by Christianson to accept the Treasurer’s Report with a balance of $ 411,022.70. 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 9323 through 9345. Receipt numbers approved are 25155 through 25157. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve an On-Sale Liquor License-Seasonal (Sunday) for Besties Foods, Inc. doing business as Elmer’s Texas Barbeque. Seconded by Trites. Carried unanimously.

Motion by Trites to approve a Building Permit for Donald Otto to build a 55’ X 65’ storage building on his property in Section 13. Seconded by Christianson. Carried unanimously.

Mrs. Garmer would like the west portion of Fern Cliff Road blacktopped. The Board advised presenting a petition for the project.

Motion by Trites, pending inspection, to approve a variance for Craig and Kathy Hanson to build a building with only a ten foot set back from Beauty Shore Drive right-of-way. Seconded by Christianson. Carried unanimously.

After viewing Craig and Kathy Hanson’s property on Beauty Shore Drive, motion by Trites to grant a variance of a fifteen foot set back from the Beauty Shore Drive right-of-way. Seconded by Christianson.

Carried unanimously.

The Nidaros Town Board had a town line road agreement for discussion. A signed copy will be sent to Girard to agree to and sign.

Motion by Christianson to rent a portable bathroom from Jake’s Johns until a permanent facility can be made available. Seconded by Adamietz. Carried unanimously.

Reports were given on the Weed Meeting and the Short Course.

Bruce Wiese discussed the Killdeer Trail project with the Board. He and the other property owners want to do and pay for the project themselves. The Board has accepted a petition from Thomas Breth for the Township to do the project and special assess the cost to the property owners. Thomas Breth needs to withdraw his petition before any other options can be considered.

After reviewing a Preliminary Plat of “The Love Park Addition”, the Board had no objections to the plat.

Motion by Trites to accept the quote from Ottertail Aggregate, Inc. of $8.50 per yard for 2,500 – 3,000 yards of Class 5 gravel with a minimum of 11% - 12% clay binder using end dumps. delivery to begin when requested and completed in July. Seconded by Christianson. Carried unanimously.

Report on roads was given by John Christensen. Has been using his grader and the township’s grader to save time. Has been trying to level some of the gravel roads out after winter. The Board would like him to make a note of where graveling is needed.

Discussion of the special meetings held with members of the Battle Lake Area Fire & Rescue Squad and the Battle Lake Motor Patrol Association attending.

Christensen Construction will be doing the culvert replacement on Chippewa Road in the next three weeks. John will place signs and let the residents know when the work will be done.

Brushes need to be ordered and replaced for the sweeper so it is in good repair for next year.

Motion by Christianson to get forks for the tractor. Seconded by Trites. Carried unanimously. Ten pallets of magnesium chloride flakes will be ordered after the forks are on the tractor.

Christianson will have a plan for an office and bathroom addition to the Town Hall for the May meeting.

Recess at 9:45 a.m. to reopen the special meeting held April 24, 2015 and to view Hanson’s lot on Beauty Shore Drive.

Reconvene at 10:15.

Motion by Christianson to adjourn the meeting at 10:20 a.m. Seconded by Trites. Carried unanimously.

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Chairman Clerk

05/16/2015

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