Regular monthly meeting of the Girard Town Board held April 16, 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, Butch Herzberg, Dwight Neset, Annette Trudeau,

Rob Keierleber

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

Motion by Christianson to approve the minutes from the regular monthly meeting held March 19, 2016 at 7:30 a.m. and the Organizational Meeting held March 19, 2016 at 9:20 a.m. both at the Town Hall. Seconded by Adamietz. Carried unanimously.

Motion by Adamietz to accept the Treasurer’s Report with a balance of $407,290.41. Receipt numbers approved are 26911 through 26917. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve and pay $12,395.40 for the cost share of the new ambulance purchased by the City of Henning. Seconded by Adamietz. 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 9567 through 9585. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to enter into the 2016 Fire Protection Agreement with the City of Henning. Girard Township agrees to pay to the City of Henning the sum of $7,661.02 annually as a standby fee. Seconded by Christianson. Carried unanimously.

After inspecting the property at 41763 Ukkelberg Drive, motion by Christianson to give permission to Annette Trudeau to install a septic tank approximately eight feet into the road right-of-way at 41763 Ukkelberg Drive. If at any time in the future Girard Township does any road work that interferes with such septic tank or the septic tank adversely affects the township road in any way, the property owner shall assume full responsibility for any expenses incurred to Girard Township or to himself. Seconded by Adamietz. Carried unanimously.

Lake Shore Associations will be contacted regarding beaver dams causing low water in East and West Battle Lakes.

Motion by Adamietz to approve a Building Permit for Robert Keierleber to place a 28’ X 60’ mobile home on a concrete pad on his property at 44229 230th Street. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve an Approach Permit for Craig Hanson to construct an approach to his property NE of 24276 Beauty Shore Drive as an access road to a building site. Seconded by Adamietz. Carried unanimously.

Motion by Christianson to approve an Approach Permit for Will Luhning to construct an approach to his property at 27322 El Will Road. Seconded by Adamietz. Carried unanimously.

Officials attending the Spring Short Course reported that MAT will be returning money to the townships on Workers Comp fees.

Officials attending the Weed Meeting reported new deadlines for mowing ditches.

Motion by Adamietz to set the time for the Road Check Meeting on April 27th and 28th at 4:00 p.m. each day on the roads and 6:00 p.m. on April 28th at the Town Hall. Seconded by Christianson. Carried unanimously.

Report on roads was given by Luhning. Chippewa Road has stumps coming through the tar and the tar is crumbling in one place. Will be checked at the Road Check meeting. The pulley system on the culvert at the footlog on Chippewa Road is done. The tar pot is taking four hours to heat up to 500 degrees to melt the tar.

Motion by Christianson for J. Trites to check with Swanston’s in Fargo to rent a tar pot using his discretion as to price. Seconded by Adamietz. Carried unanimously.

Adamietz gave a fire meeting report. The old fire building was sold and is gone.

Motion by J. Trites to contact Waskowsky Well Drilling to drill the well for the township. Christianson will call them. If the project will be less than $10,000.00, have them do the job. Seconded by Adamietz. Carried unanimously.

The two approaches on Clarissa Haven Drive have been approved and the check can be returned to Schmidt Excavating.

Trites will contact Butch’s Electric about wiring for the well, air compressor and some lighting.

Greg Swanberg from Ottertail Township might have information on surveying of the township roads.

Jacobson will contact him.

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

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Chairman Clerk

04/16/2016