Regular monthly meeting of the Girard Town Board held May 16, 2015 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Gail Kreager, Jeff Stabnow, Matt Falck, Bob Fritz, Jim Sagerhorn, Larry Estes, Lester Johnson, Will Luhning

Motion by Christianson to approve the minutes from the Board of Review and Equalization Meeting held April 10, 2015 at 9:00-10:00 a.m., the special meeting held April 24, 2014 at 6:30 p.m. and the regular monthly meeting held April 25, 2015 at 7:30 a.m. all held at the Town Hall. Seconded by Trites. Carried unanimously.

Motion by Trites to accept the Treasurer’s Report with a balance of $ 379,589.74. 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 9346 through 9359. Receipt numbers approved are 25158 through 25163. Seconded by Christianson. Carried unanimously.

Matt Falck will be sent another letter regarding draining water from his property on Grace Etta Road.

Bob Fritz discussed solutions for the beaver problem at the Chippewa Road footlog such as reducing the

water noise and installing a grate on the end of the culvert.

Two approach permits have been approved for approaches to be constructed on Clarissa Haven Drive. Approval was by Christianson. Adamietz will check approaches when they are finished.

Motion by Trites to set the Road Check Meeting for May 20 and 21, 2015 at 4:00 p.m. on the roads and the meeting at the Town Hall at 6:30 p.m. on May 21, 2015. Seconded by Christianson. Carried unanimously.

Larry Estes suggested sand sealing for Lake Ethel Road. It was tarred in 2003 and now is starting to deteriorate. The Board will start a sand sealing project.

Motion by Trites to proceed with framing an office space in the Town Hall and framing a bathroom in the maintenance shop. A sealed septic tank would be used. Seconded by Adamietz. Carried unanimously. Christianson will contact Ken Gunderson about the project.

The garage door on the back shed needs some cement work done. A large compressor and some heavy shelving is needed for the shop. Luhning will research air compressor sizes.

Jacobson and Trites will be attending the Summer Short Course in Fergus Falls on June 22nd.

Since the Board has not heard from Thomas Breth about withdrawing his petition for the drainage project on Killdeer Trail, a letter will be written to him explaining the issue. The Board will delay setting a hearing date until next month.

Report on roads was given by Will Luhning. He has been using the grader and has replaced the brushes on the sweeper..

The forks are here for the tractor. Jacobson will order ten pallets of magnesium chloride flakes.

Christianson will be taking more tires and other debri to the landfill.

Motion by Trites to set the retirement party for Bosen and Linderkamp tentatively for May 28th at 6:00 p.m. at Oak Wood Supper Club. seconded by Christianson. Carried unanimously.

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

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Chairman Clerk

06/20/2015