Regular monthly meeting of the Girard Town Board held May 21, 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, Larry Estes, Carl Linderkamp, Steve Heifort,

Lester Johnson

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 April 16, 2016 at 7:30 a.m. at the Town Hall and the Road Check Meeting held April 27, 28, 2016 at 4:00 p.m. on the roads.

Motion by Adamietz to accept the Treasurer’s Report with a balance of $386,780.09. Receipt numbers approved are 26918 through 26923. The cost of the new well will be taken out of the Capital Projects Fund. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to approve the bills as audited and any bills that may be presented at this meeting. The township’s cost share of $150,000.00 for the cost of the new fire hall for the Battle Lake Area Fire and Rescue Assn. will be paid this month. The township’s cost share of $32,200.00 for the 2004 International tanker purchased by the City of Henning will be paid next month. Check numbers approved are 9586 through 9610. Seconded by Christianson. Carried unanimously.

After inspecting Patrick Miller’s property at Clarissa Haven Drive, motion by Adamietz to approve an Approach Permit for Patrick Miller to have an approach constructed to his back lot on Clarissa Haven Drive with the stipulation that no culvert is needed if a 6” slope from the driving surface of the road to the center of the approach is built. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to approve a Building Permit for Steve Heifort to build a 36’ X 56’ post frame storage building on his property at 43066 260th Street. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to approve an On-Sale Wine License and an On-Sale and Off-Sale 3.2 Malt Liquor License for Steven Heidenson doing business as “Battle View Landing”. Seconded by Christianson. Carried unanimously.

Report on roads was given by Luhning. Liberty Drive has been crack filled. Ukkelberg Drive and Ferncliff Road should be done next and should be done by May 27th or 31st. Holiday Road should be graveled and the magnesium chloride applied to all of it.

Motion by Christianson for Clerk to order ten pallets of magnesium chloride pellets. Seconded by Adamietz. Carried unanimously.

Motion by Christianson to accept the attached quote for asphalt repair from Performance Paving & Seal Coating totaling $21,080.00. Seconded by Adamietz. Carried unanimously.

Adamietz reported that he discovered bad cement used in the footings for the new fire building. It was consequently taken out and replaced with good cement. Adamietz has been appointed to attend all contractor meetings.

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

Jacobson will contact Swanberg and Armstrong.

The attached bill will be sent to Henning Township.

Discussion of a catered retirement party at Willow Creek for Lucy Bosen.

Motion by Adamietz to adjourn the meeting at 10:15 a.m. Seconded by Christianson. Carried unanimously.

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Chairman Clerk

06/18/2016