Regular monthly meeting of the Girard Town Board held June 21, 2014 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Christianson, Adamietz, Trites Jacobson, Bosen

VISITORS: Jeff Stabnow, John Christensen, ZoAnn Weimer, Butch Herzberg, Tony Lachowitzer, Leland Falck, Matt Falck, Lester Johnson

The meeting was brought to order by Chairman Christianson with the pledge to the flag.

Motion by Trites to approve the minutes of the regular monthly meeting held May 17, 2014 at 7:30 a.m. and the special meeting held June 09, 2014 at 7:00 p.m. both at the Town Hall. Seconded by Adamietz. Carried unanimously.

The Clerk’s balance was $433,988.80.

Motion by Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9083 through 9106 with 9105 void. Receipt numbers approved are 25101 through 25107. Seconded by Adamietz. Carried unanimously.

The State Demographer’s 2013 estimates for annual population is 730 and households is 309.

Motion by Adamietz to approve a building permit for Dan and Lisa Malmstrom to have built a 45’ X 67.5’ shop/storage building on their property in Section 19. Seconded by Trites. Carried unanimously.

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

Motion by Adamietz to give permission to Matt Falck to install a 4” pipe under Grace Etta Road. A hose would be placed in the pipe to drain water from his property to the other side of Grace Etta Road. If at any time in the future Girard Township does any road work that interferes with such pipe or hose or the pipe or hose adversely affect 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 Christianson. Carried. Trites abstained voting.

ZoAnn Weimer was advised that the township ordinance did not address her issues. She was advised to contact the county public health department.

Motion by Trites to approve the preliminary plat of “The Neis Park Addition” consisting of eight single family residential lots for owners Kevin Love and Steven Kramer.

After inspection, Motion by Trites to approve Annetta Luhning’s finished approach on El Will Road. Seconded by Adamietz. Carried unanimously.

The BL Area Fire & Rescue will be selling the old rescue vehicle. They are considering a loan with 2-3% interest for the new building.

The culvert on Chippewa Road will be 60’ X 54” and will cost $4,716.00.

The tree that Greg Gjere is concerned about has been determined to be on private property. The township will be grinding the stump in that area.

Trites and Christianson will meet with Donavon Luhning about venting the town hall roof. Christianson will contact Luhning.

Adamietz will invite Mid-Central to the next meeting to discuss an estimate for a new snow blower.

The next regular monthly meeting will be held July 19, 2014 at 7:30 a.m. at the Girard Town Hall.

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

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Chairman Clerk

07/19/14