Regular monthly meeting of the Girard Town Board held June 18, 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, Gail Kulp, Jay Kulp

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

Motion by Adamietz to approve the minutes from the regular monthly meeting held May 21, 2016 at 7:30 a.m. and the Board of Appeal meeting held April 08, 2016 at 9:00-10:00 a.m., both at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to accept the Treasurer’s Report with a balance of $380,453.19. Receipt numbers approved are 26924 through 269228. 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 $32,200.00 for the 2004 International tanker purchased by the City of Henning will be paid this month. Check numbers approved are 9611 through 9627. Seconded by Christianson. Carried unanimously.

The bill for $483.90 for removal of a tree on 220th Street by Carr’s Tree Service as requested by Mike Kerous will not be paid. The township maintenance man did the removal. A private citizen cannot initiate board action. A board member needs to be called for maintenance issues.

The State Demographer has produced the 2015 population estimate of 733 and household estimate of 310. These estimates are used to distribute state aid to townships.

Motion by Adamietz to approve a Building Permit for Doris Issendorf to build a 28’ X 56’ house with a 28’ X 34’ attached garage on her property at 43340 230th Street. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve a Building Permit for Bernard Maczkowicz to build a 50’ X 80’ metal storage building on his property on Co. Hwy. 16. Seconded by Adamietz. Carried unanimously.

Motion by Christianson to give Arvig Communications Systems permission to change out a ped and place fiber with the coax on Girard Beach Lane. If at any time in the future Girard Township does any work that interferes with any communications cable or such cable adversely affects the township in any way, Arvig Communications Systems, Inc. shall assume full responsibility for any expenses incurred to Girard Township or Arvig Communications Systems, Inc. Seconded by Adamietz. Carried unanimously.

Report on roads was given by Luhning. The graveling has been started. Now the mowing will be done and then the rest of the graveling. A valve on the air compressor on the grader was sticking and has been fixed. Crack filling went well using the rental tar machine.

Adamietz reported that the floor is done on the new fire hall. The project is running three weeks behind.

Castle Drive needs brushing where it turns toward Lutheran Island.

Christianson will call Mrs. Sanda regarding brush at the culvert on Liberty Lane.

Two “Bump Ahead” signs are needed on the corner of Liberty Drive where Liberty Drive turns west.

Supervisors will be attending Everts, Nidaros and Henning monthly meetings to discuss new townline agreements.

Clerk will arrange for Jack Rosenthal from Compass to attend the July meeting for information on surveying of the township roads.

A retirement party for Lucy Bosen will be held July 14th at 6:00 p.m. at Oakwood.

Motion by Christianson to adjourn the meeting at 9:30 a.m. Seconded by Adamietz. Carried unanimously.

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Chairman Clerk

07/16/2016