Regular monthly meeting of the Girard Town Board held July 18, 2015 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Sandy Garmer, Butch Herzberg, Will Luhning, Johanna Love, Ken

Gunderson

Motion by Trites to approve the minutes from the regular monthly meeting held June 20, 2015 at 7:30 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion Trites to approve the Treasurer’s Report with a balance of $400,276.01. Seconded by Christianson. 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 9385 through 9400 with 9392 being voided. Receipt numbers approved are 25169 through 25175. Seconded by Christianson. Carried unanimously.

Motion by Trites to approve an approach permit for Andrew Walseth to build an approach for access to hjs lot on 220th Street. Seconded by Christianson. Carried unanimously.

Motion by Trites to give Brogard Plumbing permission to bore a 2” sewer line nine feet deep under Chippewa Trail and the road right-of-way to take sewage from Charles Moe’s property on one side of Chippewa Trail to his property on the opposite side at 45745 Chippewa Trail. No tar cutting or damage to the tar road is to be done. If at any time in the future Girard Township does any road work that interferes with such pipe or such pipe 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 Christianson. Carried unanimously.

The State Demographer has produced the 2014 population estimate of 725 and the 2014 household estimate of 307 for the township. These estimates are used to distribute state aid to townships.

Report on the Summer Short Course was given by those attending. It was learned that the only time a clerk may vote is when a vacant position is being filled.

Report on roads was given by Will Luhning. Some graveling has been done so that the dust control can be applied. A sample of the Class 5 gravel needs to be tested. Trites contacted Offutt regarding the water problem on Ferncliff Road. It is being addressed.

Motion by Adamietz to approve the plat of “The Love Park Addition” consisting of four single family residential lots and one non-residential lot, located in Section 28 as presented by Johanna Love. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve the approach built at Beauty Shore Drive for David Pfeffer. His check will be returned. Seconded by Adamietz. Carried unanimously.

The Battle Lake Area Fire & Rescue needs a clear title to get a loan or permits for the building project.

Adamietz will contact Christensen Construction regarding scheduling the culvert replacement on Chippewa Road.

Christianson will contact Swedberg Nursery regarding the removal of the Vanderberg retaining wall in the Chippewa Road right-of-way.

The tree that needs to be removed from Chippewa Road right-of-way is on Douglas Vanderberg’s property. He will be notified by letter.

Christianson has contacted Gunderson for the building of an employee bathroom consisting of a toilet and wash basin in the maintenance building. Weller will be contacted for the sewer work. The running of pipe work to the town hall will also be checked.

Stabnow will evaluate the culvert at Brandborg Creek and report to the Board. He is also working on recommendations to update road and approach requirements.

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

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Chairman Clerk

08/15/2015