Regular monthly meeting of the Girard Town Board held July 16, 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, Jim Sagerhorn, Jack Rosenthal

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

Motion by J. Trites to approve the proposed agenda for this meeting. Seconded by Adamietz. Carried unanimously.

Motion by Adamietz to approve the minutes from the regular monthly meeting held June 18, 2016 at 7:30 a.m , with the change on the second page of “The project is running two (instead of three) weeks behind.”, at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to accept the Treasurer’s Report with a balance of $339,988.52. Receipt numbers approved are 26929 through 26937. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9628 through 9644. Seconded by Adamietz. Carried unanimously.

After discussion with the Board, Jack Rosenthal from Compass Consultants will attend the August monthly meeting and will present a proposal for surveying the remainder of the township roads.

Motion by J. Trites to approve a Building Permit for Jennie O to build a 28’ X 74’ house with attached garage on their property at 45674 Co. Hwy. 16. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve a Building Permit for Randy Torgerson to build a 10’ X 20’ storage building on his property at 44537 Co. Hwy. 16. Seconded by Adamietz. Carried unanimously.

Motion by Christianson to give Arvig Communications Systems permission to place buried communications cable to the property at 42198 Ukkelberg Drive. 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.

Motion by Adamietz to accept the Election Judge list as presented by the clerk. Seconded by Christianson. Carried unanimously. Christianson will get the Town Hall cleaned before the Primary Election.

A report on the Summer Short Course was given by J. Trites and Jacobson.

Report on roads was given by Luhning. The graveling needs to be finished. The packer is working well, but it would be better if it was wider. Material needs to be dumped in the holes in the ditch and shoulders on Black Jack Drive.

Motion by Adamietz to accept Will Luhning’s approach to his property at El Will Road. His check will be returned. Seconded by Christianson. Carried unanimously.

Adamietz reported that the steel on the new fire hall should be up soon. The project is being paid for as things get done.

Ben Hochstein needs to be contacted about doing emergency tree service for the township.

A new town line agreement with Henning Township should be written the same as the old one with the addition that billing will be done quarterly.

Motion by J. Trites to recess the meeting at 10:15 a.m. and reconvene on July 27, 2016 at 4:30 p.m. The roads will be checked for additional work and the zoning ordinance will be reviewed. Seconded by Adamietz. Carried unanimously.

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Chairman Clerk

08/20/2016