Regular monthly meeting of the Girard Town Board held August 18, 2014 at 6:00 p.m. at the Girard Town Hall.

MEMBERS PRESENT: Christianson, Adamietz, Trites, Jacobson, Bosen

VISITORS: Jeff Stabnow, Steve Kramer, Judy Kramer, Randy Torgerson, Zach Torgerson, Jason Torgerson, Dave Christensen, Carl Linderkamp

Motion by Trites to approve the minutes of the regular monthly meeting held July 19, 2014 at 7:30 a.m. at the Town Hall with the snowblower price being changed to total and the price of the Quick Hitch. Seconded by Adamietz. Carried unanimously.

The Treasurer’s Report was tabled until the September monthly meeting. The Clerk’s balance was $413,299.09.

Motion by Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9122 through 9156 with 9134 being void. Receipt numbers approved are 25113 through 25117 with 25112 being void. Seconded by Adamietz. Carried unanimously.

Motion by Trites to give permission to Brogard Plumbing to install a drain field within one foot of the road right-of-way on the property owned by Paul Kostelecky at 41531 Ukkelberg Drive. However if at any time in the future Girard Township does any road work that interferes with such drain field or the drain field adversely affects the township in any way, the property owner shall assume full responsibility for any expenses incurred to Girard Township or to the property owner. Seconded by Christianson. Carried unanimously.

Motion by Trites to approve an agreement with the City of Battle Lake to install and maintain a natural gas system within Girard Township’s road right-of-ways with the addition of the attached letter to the agreement. Seconded by Adamietz. Carried unanimously.

Motion by Trites to approve a building permit for Lutheran Island Camp to have built 2 16’ X 16’ observation towers on their property in Section 21. Seconded by Adamietz. Carried unanimously.

The Clerk will check at the County Recorder’s office for any township roads that have not been recorded.

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

Discussion of a new plow truck. Some board members might go to the Fall Expo in St. Cloud.

The report on roads was given by Linderkamp. The graveling is done.

The grader needs a new front cylinder which should be ordered from Little Falls.

Motion by Trites to recess the regular meeting at 7:00 p.m. Seconded by Adamietz. Carried unanimously.

Motion by Trites to reconvene the regular meeting at 7:30 p.m. Seconded by Adamietz. Carried unanimously.

The old snowblower has been taken to Mid-Central Equipment for sale.

Plans for the new BLA fire hall will include a water infiltration system.

Spraying for bugs in the Town Hall will be done in September. The garage should also be sprayed.

Christianson will check on insulation for the garage.

The reclaimer guards have been installed.

Discussion with Dave Christensen of trees along their property line.

The next regular monthly meeting will be held September 20, 2014 at 7:30 a.m. at the Girard Town Hall.

Motion by Adamietz to adjourn the meeting at 8:30 p.m. Seconded by Trites. Carried unanimously.

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Chairman Clerk

09/20/14