Regular monthly meeting of the Girard Town Board held August 20, 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, Larry Estes

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

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

Motion by Christianson to approve the minutes from the regular monthly meeting held July 16, 2016 at 7:30 a.m. at the Town Hall, and the continuation held July 27, 2016 at 4:30 p.m. on the roads and at the Town Hall. Seconded by Adamietz. Carried unanimously.

Motion by Adamietz to accept the Treasurer’s Report with a balance of $328,136.11. Receipt numbers approved are 26938 through 26942. 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 9645 through 9667. Seconded by Adamietz. Carried unanimously.

 Jack Rosenthal from Compass Consultants will be contacted regarding a proposal for surveying the remainder of the township roads.

Motion by Christianson to contract with Pro Ag Farmers Cooperative for the purchase of 1,000 gallons of propane at a price of $1.05 per gallon during the period 10/15/2016 through 04/30/2017. seconded by Adamietz. Carried unanimously.

Motion by J. Trites to approve an after the fact Building Permit for Allen Chase to build a 50’ X 90’ building on his property at 27521 Co. Hwy. 5. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to give Arvig Communications Systems permission to place buried communications cable to the properties at 22904 Vacation Road, 22695 Ferncliff Road, 22918 Vacation Road and 24326 Beauty Shore 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 Christianson. Carried unanimously.

A report on the District 9 meeting was given by the attending officers.

Report on roads was given by Luhning. The graveling is finished. Holiday Road has not needed grading yet due to the dust control used. Black Jack Drive fill project has been started. Mowing for weeds will be started next week.

Motion by Adamietz to approve Pat Miller’s approach to his property at Clarissa Haven Drive and Craig Hanson’s approach to his property at Beauty Shore Drive. Both checks will be returned. Seconded by Christianson. Carried unanimously.

Motion by J. Trites for Christianson to contact L & M Spraying and arrange a meeting with him and the Board to discuss spraying ditches and getting on a list for spraying next year. Seconded by Adamietz. Carried unanimously.

Adamietz reported that there is a $500.00 penalty to be paid by the contracted building company if the new fire building is not completed by November 11, 2016.

Carr’s Tree Service should be contacted to do tree trimming and brushing that needs to be done.

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 for the meeting next month.

J. Trites will check will companies regarding renting a tar crack-filling machine.

Other townships in the area should be contacted regarding zoning ordinances.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Clerk

09/17/2016