Regular monthly meeting of the Girard Town Board held September 20, 2014 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Thomas Breth, Marvin Rapp, Richard Trana, Lester Johnson, Carl Linderkamp, John Christensen

Motion by Trites to approve the minutes of the regular monthly meeting held August 18, 2014 at 6:00 p.m. and the Continuation of the Annual Meeting held August 18, 2014 at 7:00 p.m. both at the Town Hall. Seconded by Adamietz. Carried unanimously.

Motion by Trites to accept the Treasurer’s report with a balance of $378,888.30. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to appoint Kathleen Trites as Treasurer since Lucille Bosen has moved out of the township. 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 9157 through 9178. Receipt numbers approved are 25118 through 25124 with 25122 being void. Seconded by Adamietz. Carried unanimously.

Motion by Adamietz to give permission to Brogard Plumbing to have Arvig bore a 2” line at a depth of 7-8 feet under Chippewa Road for a drain field on the property owned by Bob and Janet Miles at 22971 Chippewa Road. However if at any time in the future Girard Township does any road work that interferes with such line or the line 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 a petition presented by Thomas Breth to correct the drainage on Killdeer Trail in the township road right-of-way. After a work plan has been completed, a hearing date will be set for in the spring. Seconded by Adamietz. Carried unanimously.

Discussion with Marvin Rapp about his mail box and snow problems in his area.

Motion by Trites to approve a building permit for Andrew and Tara Bladow to build a 30’ X 20’ addition to their existing home on their property at 40598 Wren Loop. Seconded by Christianson. Carried unanimously.

The County Recorder’s office will send a list of township roads that have been recorded.

Motion by Trites to approve an Approach Permit for Paul Dotzenrod to have Schmidt Excavating construct an approach to his property at 41500 Ukkelberg Drive. Seconded by Adamietz. Carried unanimously.

A resolution is needed for the change of procedure regarding Building and Approach Permits and other necessary permission issues.

Motion by Trites to change the regular November meeting date to November 22, 2014 at 7:30 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

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

The report on roads was given by Linderkamp. The mowng has been started. Beaver problem at Brandborg Creek. Linderkamp will need to do the brushing needed on Liberty Lane. There are bricks that need to be removed from the road right-of-way on a property on Chippewa Road.

The water level is still very high at the footlog on Chippewa Road. The culvert replacement would be easier to do if the water was lower.

Fire Department Report – If the City of Battle Lake withdraws from the Battle Lake Area Fire and Rescue Squad, the Girard Town Board would support a fire department consisting of the remaining township members with a new facility centrally located in one of the townships.

Board members will check on mold, mice and insects in the town hall ceiling on September 22, 2014 at 6:00 p.m. and any other building issues.

Henning Township needs to have some brushing and tree trimming done on Chippewa Road.

The next regular monthly meeting will be held October 18, 2014 at 7:30 a.m. at the Girard Town Hall.

Motion by Adamietz to recess the meeting at 11:00 a.m. Seconded by Christianson. Carried unanimously.

Meeting was reconvened on September 22, 2014 at 6:00 p.m. with Christianson, Adamietz and Trites attending.

The Town Hall ceiling was inspected. No decision on how to move ahead with the project.

It was decided that the door on the shed should be an uninsulated overhead door.

Motion by Trites to adjourn meeting at 7:00 p.m. Seconded by Christianson. Carried unanimously.

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Chairman Clerk

10/18/14