Regular monthly meeting of the Girard Town Board held September 17, 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, Ben Hochstein , Randy Witt

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 Christianson. Carried unanimously.

Motion by Adamietz to approve the minutes from the regular monthly meeting held August 20, 2016 at 7:30 a.m. at the Town Hall with the correction of “$500 per day” on the fire meeting report, and the Continuation of the Annual Meeting held August 20, 2016 at 9:00 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by Christianson to accept the Treasurer’s Report with a balance of $308,904.36. Receipt numbers approved are 26943 through 26945. Seconded by Adamietz. Carried unanimously.

 Motion by Adamietz to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9668 through 9689. Seconded by Christianson. Carried unanimously.

 Jack Rosenthal from Compass Consultants will present a proposal for surveying the remainder of the township roads at the October regular monthly meeting.

Motion by J. Trites to approve Approach Permits for Greg LePlante to build an approach with a culvert to his home and an approach to a storage building on his property on Black Jack Drive. Seconded by Christianson. Carried unanimously.

Motion by Christianson to approve the Election Judge List. Four election judges are needed at all times at the General Election. It will be decided at the October regular meeting if five election judges will be needed.

Report on roads was given by Luhning. The mowing is almost finished. The small mower should be used on places the big mower can’t go to keep the brush under control. The truck is getting some rust holes fixed. The electric and telephone companies need to flag their boxes for winter.

The new BLAF&RS building should be done by October 28th. The blacktopping needs to be done this fall. A used 3,000 gallon tanker was purchased.

Ben Hochstein has a 65 foot bucket truck, brush mower, small bucket, stump grinder, trucks and other equipment for brushing, tree trimming and stump grinding. He charges #195.00 per hour for a bucket truck and two men.

Lot Pro’s will give the township an estimate on tar crack filling. The estimate will be good for next spring.

For dust control, the magnesium chloride flakes work better than the pellets. They work best on new gravel. Board will also look into a liquid product for dust control.

The maintenance contract with Henning Township was discussed.

Motion by J. Trites to accept the written resignation from the Girard Town Board by Terry Christianson. Christianson’s resignation will be effective at the adjournment of the regular monthly board meeting held September 17, 2016. Seconded by Adamietz. Carried unanimously.

J. Trites will do some calling for a replacement for the supervisor position by appointment.

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

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Chairman Clerk

10/15/2016