Regular monthly meeting of the Girard Town Board held October 18, 2014 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Carl Linderkamp, John Christensen,

Motion by Adamietz to approve the minutes of the regular monthly meeting held September 20, 2014 at 7:30 a.m. at the Town Hall. Seconded by Trites. Carried unanimously.

Motion by Adamietz to appoint Kathy Trites as Treasurer because the elected Treasurer has moved outside of the township. Seconded by Trites. Carried unanimously.

The Clerk’s balance of $353,520.36 was noted.

Motion by Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9179 through 9198. Receipt numbers approved are 25118 through 25124 with 25122 being void. Seconded by Adamietz. Carried unanimously.

Motion by Trites to approve an Approach Permit for Matt Thorson to construct an approach to his property at 460th Avenue south of 275th Street. The approach is done and approved. Now it is a field approach, but if it becomes more than that it will need a layer of good quality gravel on the top. Seconded by Adamietz. Carried unanimously.

Motion by Christianson to approve the approach for Paul Dotzenrod at 41500 Ukkelberg Drive. Seconded by Adamietz. Carried unanimously.

A resolution for the change of procedure regarding Building and Approach Permits and other necessary permission issues was reviewed. Necessary changes will be made.

Arrangements will be made to have the carpet cleaned and bathroom facilities for the General Election.

The Board will meet on October 23, 2014 at 3:00 p.m. at the Town Hall to discuss the purchase of a new snow plow truck with sales people.

The report on roads was given by Linderkamp. The mowing is done. The pins have been removed from the blade.

Motion by Adamietz to order 200 cubic yards of salted sand from the OTC Highway Department. Seconded by Trites. Carried unanimously.

Fire Department Report – All action toward the building of a new facility has been placed on hold for an indefinite length of time.

Motion by Trites to have Stabnow do the engineering on the Killdeer Trail project. Township will pay for this service.

Insulating the garage is estimated at costing $4,000.00. The projects planned for the garage complex need to be done.

The next regular monthly meeting will be held November 22, 2014 at 7:30 a.m. at the Girard Town Hall.

Motion by Trites to adjourn the meeting at 9:30 a.m. Seconded by Christianson. Carried unanimously.

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Chairman Clerk

11/22/14