Regular monthly meeting of the Girard Town Board held October 12, 2015 at 6:30 p.m. at the Girard Town Hall.

MEMBERS PRESENT: Adamietz, J. Trites, Christianson, Jacobson, K. Trites

VISITORS: Jeff Stabnow, Butch Herzberg, Will Luhning

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

Motion by Trites to approve the minutes from the regular monthly meeting held September 19, 2015 at 7:30 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

The Treasurer’s Report will be approved at the next regular meeting. Receipt numbers approved are 25180 through 25183. 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 9440 through 9459. Seconded by Christianson. Carried unanimously.

Former MAT attorney, Troy Gilchrist, has done a new ordinance for Clitherall Township. Their new ordinance is on their website.

It was decided not to get an estimate from Scotty’s Tires in Ottertail for four more tires for the grader.

Report on roads was given by Luhning. He has been getting the roads ready for winter. A copy of the township snowplowing policy needs to be given to him. Discussion of various things that can be done for beaver control. The pulley system needs to be installed on the Chippewa culvert.

Luhning will be gone November 13 – 15. Christensen’s need to be notified to be on call for emergencies.

Brushing needs to be done on Liberty Lane by the Public Access for better vision. The curve signs on the opposite side of Liberty Drive need to be checked.

Motion by Trites to approve the culvert for Mike Hagen on El Will Road. His check will be returned. Seconded by Christianson. Carried unanimously.

A permission slip will be sent to Doug Vanderberg to be signed and returned asking for permission to remove the tree in the road right-of-way on Chippewa Road. The tree would be removed at the township’s expense.

The “Yield” sign at the Lutheran Island Camp road site needs to be taken down and replaced with a “Stop” sign.

Christianson will contact Weller about the bathroom facility in the shop.

Changes have been made on the payment of costs resolution as approved at the Continuation of the Annual Meeting. A revised copy will be available at the November meeting.

The agreements for road maintenance with other townships will be addressed at the November meeting.

Motion by Trites to adjourn the meeting at 8:00 p.m. Seconded by Christianson. Carried unanimously.

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

Chairman Clerk

11/21/2015