Regular monthly meeting of the Girard Town Board held October 15, 2016 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Will Luhning, Walt Zelinsky, Maverick Larson, Randy Torgerson,

 Doris Butcher, Jack Rosenthal

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

Motion by Adamietz to approve additions to the agenda for this meeting. Seconded by Estes Carried unanimously.

Motion by Adamietz to approve the minutes from the regular monthly meeting held September 17, 2016 at 7:30 a.m. at the Town Hall with the correction of “November 11” on the fire meeting report, and the Special Meeting held September 23, 2016 at 8:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Motion by Estes to accept the Treasurer’s Report with a balance of $299,601.08. Receipt numbers approved are 26947 through 26949 and transfer of $20,000.00 from the Money Market account to the NOW account. 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 9690 through 9710. Seconded by Estes. Carried unanimously.

Board should look at Co Hwy 5 and 230th Street where the OTC Highway Department fixed the overlay slope. The Lake Ethel Road patched areas are still sloping.

Motion by Adamietz to order 100 cubic yards of salt/sand at a cost of $22.50/ton or $31.00/cubic yard from OTC Highway Department and to certify 43 miles of township roads for the 2016 Township Road Mileage Certification. Seconded by Estes. Carried unanimously.

Lot Pros LLC from Fergus Falls gave an estimate of $33,490.80 for crack filling the township’s tarred roads in 2017 and an estimate of $5,786.88 for pavement marking the same roads. Clerk will total the cost of crack filling at the present time.

 Jack Rosenthal from Compass Consultants presented a proposal for surveying and updating all legalities for the remainder of the township roads. He will supply individual road maps, a base map and legal descriptions for roads not already mapped by the previous surveyor. He will also have mileage for tar and gravel roads. He will be taking all present maps for digitalizing. Motion by Estes to accept this proposal with a fixed fee of $14,400 with work being completed the winter of 2016-2017. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to approve a Building Permit for Brent Larson to build a 10’ X 14’ addition to his existing garage at 40911 Co Hwy 16. Seconded by Adamietz. Carried unanimously.

Motion by Adamietz to approve the Election Judge List and to approve the use of five election judges as needed at the General Election. Seconded by Estes. Carried unanimously.

Motion by Estes to change the time of the November regular monthly meeting to November 11, 2016

 at 6:00 p.m. at the Town Hall. Seconded by Adamietz. Carried unanimously.

Report on roads was given by Luhning. Ben Hochstein will start brushing in November. Black dirt should be used on Lake Ethel Road by the new patches to add some slope to the ditch. Luhning will use his machinery for leveling.

Luhning will get two weeks(40 hours paid each week) paid vacation. Vacation time must be used between March 1st and March 1st the following year.

The new BLAF&RS building is coming along pretty good.

Motion by Adamietz to enter into an agreement with Troy Gilchrist with Kennedy & Graven to update the Girard Zoning Ordinance. J. Trites sent him a copy of the current zoning ordinance. Seconded by Estes. Carried unanimously.

A conditional use permit would be needed before a cell tower could be built in the township.

The maintenance contract with Henning Township was discussed.

Motion by Adamietz to adjourn the meeting at 10:20 a.m. Seconded by Estes. Carried unanimously.

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

Chairman Clerk

11/11/2016