Regular monthly meeting of the Girard Town Board held November 22, 2014 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Christianson, Adamietz, Trites, Jacobson

VISITORS: Jeff Stabnow, Carl Linderkamp, John Christensen

Motion by Trites to approve the minutes of the regular monthly meeting held October 18, 2014 at 7:30 a.m. at the Town Hall and the special meeting held October 23, 2014 at 3:00 p.m. at the garage. Seconded by Adamietz. 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 9199 through 9225 with 9224 being void. Receipt numbers approved are 25131 through 25135. Seconded by Christianson. Carried unanimously.

Motion by Trites to accept the resolution for the change of procedure regarding Building and Approach Permits and other necessary permission issues after the next to the last word in the last paragraph has been changed to “non-monetary”. Seconded by Adamietz. Carried unanimously.

Discussion of the retaining wall built in the Chippewa Road right-of-way. Clerk will write a letter and send it to Christianson for approval.

The report on roads was given by Linderkamp. There has been some ice on the roads. The Henning Township end of Chippewa Road did not get plowed because of low branches.

Motion by Trites to give Christianson permission to negotiate with Henning Township on town line roads and maintained roads and work to be done on them. Tree trimming is one issue to be addressed. Seconded by Adamietz. Carried unanimously.

Motion by Trites to charge Henning Township a minimum of one hour to do snowplowing on Chippewa Road. Seconded by Adamietz. Carried unanimously.

Motion by Trites to change billing from annually to quarterly. Seconded by Adamietz. Carried unanimously.

Stabnow and Christensen will do an estimate on Killdeer Trail and then the Board will need to decide if there is a benefit to the Township.

Motion by Trites to replace the exterior door on the garage and construct an interior door between the shop and the storage area with a cost of up to $1,500.00. A flat door should be used and it should be keyed the same as the Town Hall door. Seconded by Adamietz. Carried unanimously.

The Town Hall needs some kind of ventilation. Fascia is also needed on the handicapped ramp.

Motion by Trites to revisit our dust control areas. Dust control needs to be coordinated with the graveling. Seconded by Adamietz. Carried unanimously.

Buying a new truck was discussed. The estimate of $153,891.00 includes $13,000.00 off for the old truck trade-in. Bert’s will be contacted for an estimate and trade-in value. The new truck issue is tabled until further information is available.

The next regular monthly meeting will be held December 20, 2014 at 7:30 a.m. at the Girard Town Hall.

Motion by Adamietz to adjourn the meeting at 10:30 a.m. Seconded by Trites. Carried unanimously.

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Chairman Clerk

12/20/14