Regular monthly meeting of the Girard Town Board held November 11, 2016 at 6:00 p.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Will Luhning, Ben Hochstein

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

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

Motion by Adamietz to approve the minutes from the regular monthly meeting held October 15, 2016 at 7:30 a.m. at the Town Hall. Seconded by Estes. Carried unanimously.

The Clerk’s Cash Balance Statement showed a balance of $382,643.49. Receipt numbers are 26950 through 26954.

Motion by Adamietz to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9711 through 9732. Seconded by Estes. Carried unanimously.

The Board advised Ben Hochstein regarding areas in the township that need tree trimming and brushing.

Report on roads was given by Luhning. The water at the footlog on Chippewa Road is high. The back of the hoop salt storage shed has not been repaired yet. Everything is ready for winter.

The new BLAF&RS building has had some holdups but otherwise going pretty good.

J. Trites wrote a maintenance agreement with Everts Township. The Board will attend Everts Township’s meeting at 5:00 p.m. on November 15, 2016 and present the agreement to the Everts Board.

Motion by Adamietz to accept the maintenance agreement with Everts Township as written by J. Trites. Seconded by Estes. Carried unanimously. (See attached)

Motion by Adamietz to adjourn the meeting at 7:30 p.m. Seconded by Estes. Carried unanimously.

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Chairman Clerk

12/17/2016