Regular monthly meeting of the Girard Town Board held December 19, 2015 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Monte Scheel, Larry Estes, 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 November 21, 2015 at 7:30 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

The Treasurer’s Report will be given next month. Clerk’s balance is $451,687.17. Receipt numbers approved are 25195 through 25198, with 25193 being voided.

Motion by Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9480 through 9502. Seconded by Christianson. Carried unanimously.

Stabnow will do some checking on other township’s zoning ordinances.

Report on roads was given by Luhning. The roads are in good condition but icy. The pulley system on the Chippewa culvert is not in place yet. Luhning will do some more brushing at Liberty Lane, stumps will need to be ground in the spring.

Carr’s will cut the tree on the Alex Conley property on Castle Drive next week.

Christianson inspected the new approach for Scott Behr at 27027 Lake Ethel Road and approved it. The check was returned.

Adamietz gave a fire meeting report. A Certificate of Indebtedness will be needed for the loan.

Christianson met with the Everts and Henning Township Boards to discuss town line agreements. Henning Township would like to take care of the north town line road and Girard Township would take care of the south town line road. Big projects could be discussed at the time. The Everts Township town line agreement needs more discussion.

Butch Obe is doing the electrical work on the bathroom project in the shop. A 2.5 gallon hot water heater and a heater in the wall are being installed. A service for a new air compressor is also needed.

A list of tools and air compressor for the shop is being compiled.

The GIS project was discussed with Larry Estes.

Motion by Christianson to adjourn the meeting at 9:15 a.m. Seconded by Trites. Carried unanimously.

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Chairman Clerk

01/16/2016