

Girard Township MINUTES
Tuesday, March 21, 2023 – 6 p.m.
Regular Monthly Meeting

Chairman Pedersen opened the meeting at 6 p.m. with the pledge to the flag.

Present: Chairman Pedersen, Grewe, Estes, Trites, Luhning, Irmen

Visitors: Stabnow

Grewe moved to approve the agenda for the March 21, 2023, monthly meeting. Estes seconded. Visitors are allowed 5 minutes to speak. Motion carried unanimously.

Grewe moved to approve the minutes from the regular monthly meeting held **Tuesday, February 21, 2023**, at Girard Town Hall. Estes seconded. Motion carried unanimously.

The Treasurer's report was presented, showing a beginning balance in January of \$663,776.03. Receipts totaled \$4,228.00 and disbursements totaled \$25,487.88, for an ending balance of \$642,516.15.

February's beginning balance was \$642,516.15, with receipts totaling \$27,291.06 and disbursements totaling \$14,390.26, for an ending balance of \$655,416.95.

Estes motioned to approve the January and February treasure's reports as presented. Motion carried unanimously.

Estes moved to approve March bills as presented/audited, totaling \$54,433.70, (and payroll for Estes, Grewe, Irmen, Jacobson, Luhning (2) Pedersen, and K. Trites). No additional bills were presented for payment. Grewe seconded. Motion carried unanimously.

Reports

Roads and Equipment – Will Luhning reported that roads are mostly in good condition, though icy in spots. All equipment is running well.

Clerk's report: The township election on March 14, 2023, went well, with 17 voters unanimously electing Brad Grewe to the open supervisor's position, and re-electing Kathy Trites as treasurer. (They were sworn into their respective positions prior to the start of the meeting.)

Clerk Irmen will be attending the MAT Spring Short Course Training March 31, 2023.

Appreciation was extended to Chairman Pedersen for cleaning the carpet and other preparations made in advance of election day.

New Business

The date for road checks was set for 11 a.m. Friday, May 26, 2023. The ride-along will begin at Girard Town Hall, with Pedersen, Grewe, Luhning, Stabow, and Irmen checking roads.

Old Business

Town Hall Signage – No report

Gravel Changes – Road Engineer Jeff Stabnow presented information about possible changes to the gravel mix for roads. No action was taken at this time.

Dust Control – Estes moved to forego the dry application of Magnesium Chloride and to get quotes on a liquid application. Grewe seconded. Motion carried unanimously.

Dates to remember

April 10, 2023 – Henning Grass Rig Purchase meeting, 7 p.m., Henning Community Center/Fire Hall

April 18, 2023 – Regular monthly meeting, 6 p.m., Town Hall

Friday, April 21, 2023 – Board of Review and Equalization, 9 a.m., at Girard Town Hall

Tuesday, Aug. 15, 2023 – Continuation of Annual meeting to set levies, 6 p.m., during regular meeting, at Girard Town Hall

Tuesday, Oct. 24, 2023 – EOT Annual Meeting and Buffet Dinner, location?

With no further business to discuss, Grewe moved to adjourn the meeting at 7:40 p.m. Estes seconded. Motion carried unanimously.

Chairman

Approval date:

Clerk