

Tax Levies for 2017

Road & Bridge	\$	165,000.00
General Revenue	\$	50,000.00
Fire	\$	70,000.00
Equipment	\$	25,000.00
TOTAL	\$	310,000.00

Minutes of the proceedings of the Annual Meeting of Girard held March 14, 2017 at 2:30 p.m. at the Girard Town Hall.

The Annual Meeting held in Girard Township in the County of Otter Tail and the State of Minnesota, at 2:30 p.m. on the 14<sup>th</sup> day of March, 2017 was called to order by Carol Jacobson, Township Clerk, with the pledge to the flag. Clerk Jacobson then called for nominations for Moderator. Larry Estes was nominated as Moderator. With no other nominations made, motion was made, seconded and carried to elect Larry Estes as Moderator unanimously.

Motion was made, seconded and carried to approve the 2016 minutes.

Motion was made, seconded and carried to approve the Annual Audit Report showing ending balances of:

General Revenue	\$	55,991.35
Road and Bridge	\$	226,969.66
Fire	\$	(163,935.51)
Equipment	\$	172,902.84
Special Revenue	\$	8,366.15
Capital Projects	\$	65,376.15
TOTAL	\$	365,670.64

The township has no loans.

Motion was made, seconded and carried to accept the Supervisors Report of money received and expended on roads and road equipment.

Motion was made, seconded and carried to give the Board authority to initiate specific road opening, vacation or alteration process as needed.

Motion was made, seconded and carried that the Board will keep the authority to set all wages. All wages will be reviewed at the March organizational meeting.

Motion was made, seconded and carried to keep the time of the regular monthly meetings as the third Saturday of every month at 7:30 a.m., subject to change, and the time of the 2018 Annual Election from 5:00 – 8:00 p.m. with the 2018 Annual Meeting being held at 2:30 p.m. and ending no later than 4:30 p.m. The Board of Canvass will be held at 8:15 p.m. after the Annual Election. The inclement weather date is one week after the regular date.

After discussion, motion was made, seconded and carried to make the following donations to the following non-profit organizations:

Otter Tail County Historical Society	\$ 600.00
Battle Lake Summer Recreation	\$ 200.00
Henning Summer Recreation	\$ 200.00

After study of the proposed updated zoning ordinance, some of the information was changed or wording was added. More study will be done at the regular monthly meetings.

Discussion of the Battle Lake Area Fire & Rescue Assn. and the Henning Ambulance and Henning Fire equipment needs. A report on the Battle Lake Area Fire & Rescue Assn.'s new building was given.

It was suggested by township residents that more mowing should be done to control weeds instead of spraying of chemicals.

Motion was made, seconded and carried to continue the Annual Meeting at 9:00 a.m. at the August regular meeting date to set the levies and any other business necessary.