

Tax Levies for 2018

Road & Bridge	\$	165,000.00
General Revenue	\$	50,000.00
Fire	\$	60,000.00
Equipment	\$	25,000.00
Ambulance	\$	10,000.00
TOTAL	\$	310,000.00

Minutes of the proceedings of the Annual Meeting of Girard held March 13, 2018 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 13<sup>th</sup> day of March, 2018 was called to order by Carol Jacobson, Township Clerk, with the pledge to the flag. Clerk Jacobson then called for nominations for Moderator. Monte Scheel was nominated as Moderator. With no other nominations made, motion was made, seconded and carried to elect Monte Scheel as Moderator unanimously.

Motion was made, seconded and carried to approve the 2017 minutes.

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

General Revenue	\$	56,133.04
Road and Bridge	\$	245,992.45
Fire	\$	(141,344.94)
Equipment	\$	198,637.19
Special Revenue	\$	10,676.15
Capital Projects	\$	(11,788.64)
TOTAL	\$	358,305.25

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 with the change of using "Battle Lake Motor Patrol

Assn.” instead of “Professional Services” which, in error, should have been used instead of “Machine Rental” under the heading “Grading”.

Motion was made, seconded and carried with a 6 for and 2 opposed vote to give the Town Board authority to set wages of employed people.

Motion was made seconded and carried to keep wages of Election Judges and Board members the same. Hourly wage is \$17.00/hour, meeting wage is \$75.00/meeting and monthly salaries are \$200.00/supervisors, \$225.00/Treasurer, \$500.00/Clerk.

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 2019 Annual Election from 5:00 – 8:00 p.m. with the 2019 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

The updated zoning ordinance and the letter from a Girard Township resident will be addressed at the next monthly meeting.

Henning Fire Department needs a different pumper truck.

Motion was made, seconded and carried to pass the attached resolution in support of Otter Tail County Resolution 2017-63 regarding stocking of muskies in Otter Tail County lakes.

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.