

Girard Township MINUTES
Tuesday, January 17, 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

Estes moved to approve agenda for the January 17, 2023, monthly meeting. Grewe seconded. Motion carried unanimously. Visitors may have five minutes to speak.

Pedersen moved to approve the minutes from the regular monthly meeting held **Tuesday, Dec. 20, 2022**, at the Town Hall. Grewe seconded. Motion carried unanimously.

The treasurer reported that she was working to balance financials from October, November and December.

Two additional bills from Christenson Construction were presented for \$5100.00, bringing the total audited claims to \$16,391.88. Estes moved to approve the claims, and payroll for Estes, Grewe, Irmen, Jacobson, Luhning (2) Pedersen, and K. Trites. Grewe seconded. Motion carried unanimously.

Reports/Information

A. Roads and Equipment – Luhning reported the roads were in good condition and all equipment was working as expected.

B. Clerk's report: Irmen reported all monthly financials were completed, though several minor adjustments were being corrected. She has updated this year's tax tables and began end-of-year processes in preparation for closing the year. An email was received from the County Highway Department regarding unrecorded deeds from 1958. It was determined that because the Township's Road Order prevented restricting the access, no action was necessary. She also reported that the MATIT Payroll Audit process was underway. The deadline is Feb. 15. The township filing period closed at 5 p.m. on the meeting date, Jan. 17), with Brad Grewe and Kathy Trites the only candidates to file.

C. Other

7. New Business/Additions to Agenda

A. Office Desk – Al Pedersen has a desk he would sell to the township for \$400 for use in the newly constructed townhall office. Grewe motioned to approve the purchase. Estes seconded. Motion carried unanimously.

8. Old Business

A. Gravel Changes – Stabnow requested tabling this item until the February meeting.

B. The treasurer will move forward with the purchase a CD from First National Bank in Henning.

9. Dates to remember

The date for the next monthly meeting was corrected to February 21, 2023.

Jan. 17, 2023 -- Election Filings close

Wednesday and Thursday, Feb. 1 & 2 – Township Day at the Capitol (see informational sheet)

Tuesday, February 21, 2023 -- Next regular monthly meeting 6 p.m. at Girard Town Hall and Board of Audit

Monday, Feb. 27, 2023 – Fire and Ambulance Annual meeting, Ambulance at 7 p.m., Fire meeting at 7:30 p.m., at the Henning Community Center

Monday, March 6 – EOT Spring Meeting, 1:30 p.m., at Thumper Pond, Ottertail

Tuesday, March 14, 2023 – Girard Township Annual Meeting, 2:30 p.m. (ending by 4:30 p.m.), at Girard Townhall

Tuesday, March 14, 2023 – Girard Township Election, 5 to 8 p.m., at Girard Townhall

March 21-22, 2023 – Annual Local Weed Inspectors meeting, time to be determined, location either at Perham City Hall or SWCD office

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

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

Grewe moved to adjourn the meeting at 7:10 p.m. Estes seconded. Motion carried unanimously.

Chairman

Approval date:

Clerk