Girard Township Organizational Meeting -- <u>MINUTES</u> Tuesday, March 18, 2025 – 6:00 p.m., Town Hall Website: (<u>www.girardtownship.us</u>)

Chairman Pedersen opened the meeting with the pledge to the flag. Present: Supervisors Al Pedersen, Brad Grewe, Larry Estes, Treasurer Kathy Trites, Road Maintenance Worker Will Luhning, and Clerk Debbie Irmen Visitors: Road Engineer Jeff Stabnow

Newly elected officials Supervisor Al Pedersen and Treasurer Kathy Trites were given their oaths of office.

Visitors:

 Public Comment Period: Visitor questions, comments, or concerns (Bounty requests) – 5 minute speaking limit

Pedersen moved to approve the agenda for the organizational meeting. Estes seconded and the motion carried unanimously.

Estes nominated Al Pedersen to serve as Board Chairman. No other nominations were given. Grewe seconded and the motion was approved unanimously.

Grewe moved to approved the following appointments for committee jobs:

Supervision of Roads – Board of Supervisors Weed Inspection — Larry Estes Fire Department Representative – (BL monthly; Henning and Vining as needed) – BL – Al Pedersen; Henning and Vining—Larry Estes and Brad Grewe Building and Approach Permits/Inspections – Board of Supervisors Safety Director – Brad Grewe Additional Tasks (All): Regulate Heat, windows, check humidifier in basement, turn water on, lock doors Pedersen seconded. Motion carried unanimously. Note: it is understood that all members of the board may step in and serve on any of the committees, however, the person listed is the primary contact for information.

Grewe moved to wait until May to consider any increase in wages for the road maintenance worker and township officers and supervisors. Estes seconded. Motion carried unanimously.

Grewe moved to keep the shared road billing the same as the BL Motor Patrol and continue to match that rate if it changes without further need for approval. (Presently the BL Motor Patrol bills at \$200/100

per hour snow plowing; \$165/hr., \$82.50/.5 hr. blading). Pedersen seconded. Motion carried unanimously.

Grewe moved to keep the official newspapers as Battle Lake Review, Citizen's Advocate and The Daily Journal as needed; to keep the official depository as First National Bank of Henning, Battle Lake and Ottertail; and to use the Girard Town Hall and the Township Website as official posting sites. Estes seconded. Motion carried unanimously.

Federal mileage rate was approved previously.

Grewe moved to adjourn the meeting at 6:35 p.m. Estes seconded. Motion carried unanimously.

Chair

Clerk

Approval date: