

## **Special Meeting -- MINUTES**

**Friday, April 25, 2025, at approximately 10:15 a.m., at Girard Town Hall**

Al Pedersen, Chairman, opened the Special Meeting to appoint a supervisor to the board following the April 15, 2025, resignation of previous supervisor Brad Grewe.

Present: Larry Estes, Al Pedersen and Clerk Debbie Irmen

There were no visitors attending.

Chairman Pedersen announced the purpose of the Special Meeting was to appoint a supervisor and to administer the oath of office to the appointed supervisor.

The appointed supervisor will serve until the end of the term of the previous supervisor which would have ended in 2026. At that time, the appointed supervisor may file for election to fill the 3-year term of an elected supervisor.

Nominations: Pedersen nominated Blaine Larson to fill the remainder of the term until the 2026 Township election.

Irmen moved to cease nominations. Estes seconded. Motion carried unanimously.

Pedersen moved to approve the nomination of Blaine Larson to the remainder of the term vacated by Brad Grewe. Estes seconded. Motion carried unanimously.

Blaine Larson was administered the Oath of Office.

With no other business to conduct, Pedersen moved to adjourn the Special Meeting at 10:25 a.m. Estes seconded. Motion carried unanimously.

Al Pedersen – signature on file  
Chairman

Debbie Irmen – Signature on file  
Clerk

Approval date: 05/25/2025