

Gibbs Executive Township Meeting

Date / Time, Location of Scheduled:	10-10-2023, 7:00 Burleigh County Highway Department		
Date / Time of Call to Order:	7:00 p.m.	Date / Time of Adjournment:	7:45 p.m.

1. Call to Order at 7:00 p.m. by Chair Richard. All members present – Richard, Gerald, Curt, Heidi and Debbie.

2. Attendance (Roll Call): Quorum consists of two elected supervisors (Board of Supervisors - BoS), and the township clerk or the appointed clerk of the meeting.

Position	Name	Date Elected / Appointed (initial)	Current Term Period
Supervisor Chairperson: (3-yr Term)	Richard Sander	1990	2023-2026
Supervisor: (3-yr Term)	Gerald Miller	2016	2022-2025
Supervisor: (3-yr Term)	Curt Kadramas	2021	2021-2024
Clerk: (2-yr Term)	Deb Staloch	2022	2022-2024
Treasurer: (3-yr Term)	Heidi Schirado	2022	2022-2024
Assessor: (3-yr Term)	Allan & Kimberly Vietmeier	N/A	Contracted *
Overseer of Highways:			Appoint:
Weed Board Rep:			Appoint:
Bis/Man Zoning Board Rep:			Appoint:

3. Approval of the Minutes from the previous MeetingVia e-mail.

4. Clerk Report

- Received an application for Abatement from Thomas and Kim Fettig.
 - 6504 TJ Lane, Bismarck ND 58503
 - Motion to approve by Gerald Miller and 2nd by Curt.

5. Treasurer’s Report

- Account Balances- Report by Heidi

6. Old Business

- Intersection of Runnel Road and shoal Drive.
 - No new action.
 - Stop signs have not been placed, we are waiting on the Burleigh County Highway Department to install the stop signs.
 - 4 way stop suggested due to semi-blind intersections and near miss occurrences.

- 7550 Star Lane in Country Ridge 2nd Subdivision.
 - No new action.
 - We are waiting on Quality Asphalt to start repairs.
 - There are 2 large potholes that need to be fixed.

- National Flood Insurance Program
 - No new action.
 - Zoning is Burleigh County.
 - Protects residents from lost property and denied claims.

- Rainbow Acers
 - No new action.
 - Alligator cracking
 - We are waiting on Quality Asphalt Repair, INC. to start road repairs on Belmont Lane and Schick Drive.

7. New Business

- Runnel Road (North end) needs the ditches to be mowed. BCHD usually mows the ditch.

8. Next meeting

- To be determined

9. Adjournment

- Meeting adjourned at 7:45 p.m.
 - Motion to adjourn by Curt and 2nd by Gerald

