

Gibbs Township Regular Meeting and General Meetings Agenda

Date / Time, Location of Scheduled:	4-13-2023, 8:15, Burleigh County Highway Dept		
Date / Time of Call to Order:	8:15 p.m.	Date / Time of Adjournment:	9:15 p.m.

1. Call to Order at 8:15 p.m. by Chair Richard. All members present – Richard, Gerald, Curt, Heidi and Debbie.
 - See attached quest list.
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 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
 - NDIRF – meeting is on May 10th at 9:30 a.m. at the Heritage Center.
5. Treasurer’s Report
 - Gibbs township needs to pay Work Force Safety.
 - Gibbs township needs to meet with Allan Vietmeier (Assessor)
 1. Payment to Allan Vietmeier will be made in the 2nd quarter.
6. Old Business
 - Sparky Edwards called Gerald Miller; Gerald has the conversation on a recording.
 - Mr. Edwards is refusing to pay the bill.
 - Agreement with Naughton Township.
 - 50 % agreed cost share. Both townships must agree on projects done on 84th Ave NE.
 - Clerk position will need to be filled in 2024 (2-year term).
 - Snow Bill 2183 was discussed.

7. New Business

- On April 25th, 2023 at 6:30 p.m. at the Burleigh County Highway department there will be a meeting with townships and Marcus Hall to discuss the snow bill 2183.
- Pot hole needs to be fixed at 5235 Ridgewood Drive.
 1. Debbie will forward this information to Wayne Klein the road superintendent at the BCHD.

8. Next meeting to be determined.

9. Adjournment

- Meeting adjourned at 9:15 p.m.
 - Motion to adjourn by Curt and 2nd by Gerald

