Reorganization Meeting

Date / Time, Location of	<mark>03-26-2024</mark> , 7:00 p.m.	Burleigh County Highway Department	
Scheduled:		, ,	, ,
Date / Time of Call to	7:00 p.m.	Date / Time of	9:00 p.m.
Order:	,	Adjournment:	

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

2. <u>Attendance (Roll Call):</u> 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 /		Current Term Period
		Appointed (initial)	
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	2021-2027
Clerk: (2-yr Term)	Deb Staloch	2022	2022-2026
Treasurer: (3-yr Term)	Heidi Schirado	2022	2022-2026
Assessor: (3-yr Term)	Allan & Kimberly Vietmeier	N/A	Contracted *
Overseer of Highways:			Appoint:
Weed Board Rep:			Appoint:
Bis/Man Zoning Board Rep:			Appoint:

- 1. Motion by Gerald Miller to nominate Richard Sanders to be Moderator. 2nd by Curt Kadramas.
- 2. Motion by Gerald Miller to have a Gibbs Township meeting every month. 2nd by Curt Kadramas.
- 3. Curt Kadramas will update the meeting notices and minutes to the Gibbs Township website.
- 4. Discussed budget for 2024, 2025

Treasurer

- Paid salaries to board members for the first quarter.
- Motion by Gerald Miller to pay Statewide Insurance bill of \$380.00 Second by Curt Kadramas.

5. New Business

• Gerald received a call from resident Tim Fast regarding township crack sealing. Possibly have another contractor hired to crack seal the years the County doesn't crack seal.

6. Next meeting

• April 10th, 2024 at 7:00 p.m. at the Burleigh County Highway Department.

7. Adjournment

- Meeting adjourned at 9:00 p.m.
 - 1. Motion to adjourn by Richard and 2nd by Curt

Name	Address	Phone Number	Reason For Attendance