Reorganization Meeting

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

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. 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 / <br> 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 | $2021-2027$ |
| 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. $2^{\text {nd }}$ by Curt Kadramas.
2. Motion by Gerald Miller to have a Gibbs Township meeting every month. $2^{\text {nd }}$ 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 $2^{\text {nd }}$ by Curt

| Name | Address | Phone Number | Reason For Attendance |
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