## Gibbs Township, held at Myrna's home

Meeting Minutes March 28, 2022

#### **Opening**

The Organizational meeting for Gibbs Township, held at Myrna's home was called to order at 7:00 p.m. on March 28, 2022 by Richard Sander.

#### **Present**

Richard Sander, Gerald Miller, Heidi Schirado, Myrna Hauck, Curt Kadrmas and Debbie Staloch.

### **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

### **Open Issues**

- Pay Myrna \$15.00 for house rent for March 28, <sup>2022</sup> meeting.
- Discussion on computers and email for future website.
  - Kevin Leier from Tao Interactive will be setting up the web page for Gibbs township.
  - Another meeting will be called to boot up computers and meet with Kevin out web host.
    - No date has been scheduled for this meeting.

#### **New Business**

- Oath of office signed by Heidi and Debbie.
- Hand off of clerk records from Myrna to Debbie.
- CD's handed off from Myrna to Heidi.
  - O CD's will be placed in a Safety deposit box at the Dakota Community Bank.
- Discussed the Carbon Capture Pipeline affected landowners meeting which is scheduled on Tuesday March 29, 2022.
- Naughton and Gibbs share roads on 84th Avenue NE on township line.
  - o Discussed shared costs possibly 50/50.
- Bonding Fund Position not the person
  - o Deb will have the address changed for the Bonding fund to:
    - Debbie Staloch, 6650 66<sup>th</sup> Street NE, Bismarck ND, 58503.

# **Agenda for Next Meeting**

Tax equalization meeting

# Adjournment

Meeting was adjourned at 8:30 p.m. by Gerald Miller and second by Curt Kadrmas. The next general meeting will be at 7:00 p.m. on April 11, at the Burleigh County Highway Department for the Tax Equalization meeting.

Respectfully submitted by:

Minutes submitted by: Debbie Staloch

Approved by: Name