Gibbs Township Regular Meeting and General Meetings Agenda

Date / Time, Location of Scheduled:	11-22-2022, 7:00 p.m. at the Burleigh County Highway Dept.		
Date / Time of Call to Order:	7:00 p.m.	Date / Time of Adjournment:	8:00 p.m.

1. <u>Call to Order at 7:00 p.m. by Chairperson Richard Sander. Members present were Curt Kadramas, Gerald Miller,</u>

Heidi Schirado and Debbie Staloch. No guests.

- a. We ask all visitors to sign in using our sheet with Name, Address, phone number and reason for attendance.......None present.
- 2. Approval of the Minutes from the previous MeetingVia e-mail.
- 3. Clerk Report Received the Maintenance agreement and the summer gravel maps.
- 4. <u>Treasurer's Report</u>

Checking: \$73,900.51

Misc.....paid \$15.70 to Debbie for cost of Certified mailing to 8010 Country Hills Drive.

Paid \$100.00 for NDTOA Annual Convention registration fees

- 5. New Business For the Good of the Order
 - a. Certified letter sent to Sparky & Nikki Edwards at: 8010 Country Hills Dr for Propper removal of snow.
 - b. Also mailed a letter to Larry & Janet Fransen at 7303 Country Hills Drive (sent regular mail)
 - c. Also mailed proper snow removal letters to 6 residents on Runnel Road. The purpose of these letters was for educational purposes only. Taylor and Brittany Hack called to inform that someone had pushed snow across there driveway, looking as if the Hack's were responsible. (possibly one of the neighbors, therefor letters were sent to all surrounding neighbors.
 - i. 7816 Runnel Rd
 - ii. 7828 Runnel Rd
 - iii. 7907 Runnel Rd
 - iv. 7827 Runnel Rd
 - v. 7800 Runnel Rd
 - vi. 7801 Runnel Rd
 - d. NDTOA 2022, 56th Annal Convention on the 12th and 13th of December.
 - i. Curt, Gerald and Richard are attending
 - e. <u>Discussion on graveling Gibbs township roads</u>
 - i. Motion by Gerald to gravel all township roads, crack seal all subdivisions and township paved roads. Also, Chip seal another Gibbs township subdivision, Second by Richard
- 6. Next meeting is at 7:00 p.m. on 12/29/2022, at the Burleigh County Highway Department.
- 7. Adjournment
 - a. Meeting was adjourned at 8:00 p.m.
 - i. Motion to adjourn by Richard, Second by Curt

Zoom Meeting - https://us02web.zoom.us/j/82638261713?pwd=WW92MGFGb1BvOWVEZIN0ajZRbGdTUT09

Meeting ID: 826 3826 1713 Passcode: 232490

Call In: 346.248.7799

Name	Address	Phone Number	Reason For Attendance