

Gibbs Township Regular Meeting and General Meetings Agenda

Date / Time, Location of Scheduled:	<u>12-29-2022, 7:00 p.m. at the Burleigh County Highway Dept.</u>		
Date / Time of Call to Order:	7:00 p.m.	Date / Time of Adjournment:	8:00 p.m.

1. Call to Order at 7:00 p.m. by Chairperson Richard Sander. Members present were Curt Kadramas, Gerald Miller, Heidi Schirado and Debbie Staloch. Bruce Schirado as guest.
2. Approval of the Minutes from the previous MeetingVia e-mail.
3. Clerk Report – Received an application for abatement of Real Estate Taxes for
 - a. Jefferey Haugen, 7801 Runnel Rd, Bismarck ND, 58503.
 - b. Motion by Gerald to approve, Second by Curt
 - i. Mailed the application back to Burleigh County Auditor.

4. Treasurer’s Report
Paid quarterly to all Board members.

Motion by Gerald to put the 2 CD’s due in January into the Gibbs township Savings account.
2nd by Curt. Motion carried.

Motion by Curt to pay in full SAD #73 in the amount of \$90,819.11, 2nd by Gerald. Motion carried.

5. New Business - For the Good of the Order
 - a. NDTOA 2022, 56th Annal Convention postponed to January 23 and 24th of 2023.
 - i. Curt, Gerald and Richard are attending
 1. If approved at the NDTOA meetingthe cap will go from \$2,000.00 to \$4,000.00 per year. Also, would like to have the Annual Meeting on the 3rd Tuesday in March as a set date.
 - b. District 8 legislators are introducing 4 Bills about Eminent Domaine.
 - c. Graveling for township roads 2023.
 - i. Budget for graveling \$100,000.00, maps for 2023 graveling season have been turned into the Burleigh County Highway Department.
 - d. Pushing back snow with a bulldozer on township roads.
 - i. Burleigh County Highway Department will be contracting Contractors for the snow pushing. 50% will be the responsibility of the township and 50% will be paid for by Burleigh Co.
 - ii. Gibbs township needs to turn in a detailed map to Burleigh County.
 - e. Motion by Curt to forward the bill to have the snow removed in the amount of \$313.51 to the Auditors office to be added the resident’s taxes who is living at 8010 Country Hills Drive, 2nd by Gerald. Motion passed.

6. Old Business-
Proper snow removal letters have been sent to many Gibbs township residents by the Burleigh County Highway Department.

7. Next meeting is at 7:00 p.m. on 02/21/2023, at the Burleigh County Highway Department.

8. 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

