

**Gibbs Township Regular Meeting and General Meetings Agenda**

Date / Time, Location of Scheduled:			
Date / Time of Call to Order:		Date / Time of Adjournment:	

1. Call to Order-
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 / 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	2021-2024
Clerk: (2-yr Term)	Deb Staloch	2022	2022-2024
Treasurer: (3-yr Term)	Heidi Schirado	2022	2022-2024
Assessor: (3-yr Term)	Alan Vietmeier	N/A	Contracted *
Overseer of Highways:	Gerald		Appoint:
Weed Board Rep:	Curt		Appoint:
Bis/Man Zoning Board Rep:	Richard		Appoint:

\* - 58-03-01. Powers of township. Each township is a body corporate and has capacity: 3. To make such contracts and purchase and hold such personal property as may be necessary for the exercise of its corporate or administrative powers.

58-06-07. Board of township supervisors to elect chairman. At its first regular meeting following the annual township meeting, the board of township supervisors shall elect one of its members as chairman. The chairman shall serve for a term of one year.

- a. We ask all visitors to sign in using our sheet with Name, Address, phone number and reason for attendance
3. Approval of the Minutes from the previous Meeting approval and any corrections (Voice Vote & Signatures)
4. Clerk Report – New Clerk Items, Updates and Township property and records
5. Treasurer’s Report  
 Checking: \$  
 Savings / CD’s (amounts and Locations): \$  
 Outstanding Bills and Invoices (need BoS vote to pay or not)  
 Last meeting approved Bills and Invoices Paid  
 Payroll: \$  
 Audit Results (if applicable)  
 Misc
6. Area Reports  
 Assessor’s Report (if applicable)  
 Overseer of Highways Report (if applicable)  
 Weed Board Report (if applicable) - noxious weeds update  
 Bis/Man Zoning Board Representative Report  
 Supervisors Reports (Items since last meeting, New Items of interest and follow-up items), (E.g. Constituent Calls, meeting or conferences attended, project updates)  
 Chair:

Supervisor:

Supervisor:

7. Old Business
8. Public Presentations – (Citizens are welcome to bring forth any issues at this time)
9. New Business - For the Good of the Order
10. Upcoming NDCC required meeting dates: Annual, Regular, Tax Equalization, BoS etc...
11. Next meeting, Date / Time, Location
12. Adjournment

Zoom Meeting - <https://us02web.zoom.us/j/82638261713?pwd=WW92MGFGb1BvOWVEZIN0ajZRbGdTUT09>  
Meeting ID: 826 3826 1713    Passcode: 232490  
Call In: 346.248.7799

