

Approved 1-04-2021

GIRARD TOWNSHIP BOARD

1009 Marshall Road, Coldwater, MI 49036

Monday, December 14, 2020 — 7:00 P.M. Regular Meeting

Supervisor Candy Cox called the meeting to order at 7:00 P.M., then led the Pledge of Allegiance. Board members in attendance were, Trustee William Wilber, Treasurer Corey Collins, Trustee George Baker and Clerk Kathy Weigt. Approximately four audience members present.

Motion by Clerk Kathy Weigt, supported by Trustee William Wilber, to approve the agenda with the following additions: Acknowledgement of the newly elected officials; (Supervisor Gene Easterday will be replaced by Candy Cox, and William Wilber will join as Trustee replacing Candy Cox). Treasurer Corey Collins will start the process of adding the new officials and removing former officials, (Easterday and Deputy Treasurer Waterbury) from the financial accounts. Motion Carried 5 Ayes, 0 Nays.

Public Comment: Having none, the meeting advanced to the next item of business.

Motion by Treasurer Corey Collins, support by Trustee George Baker, to approve the November 9, 2020, Board Meeting minutes as presented. 5 Ayes, 0 Nays.

Motion by Treasurer Corey Collins, support by Trustee George Baker, to approve the bills due for payment, adding Legg Lumber \$10.68 and Corey Collins, reimbursement of \$253.64 charged on his personal credit card to Staples for tax supplies for Girard Township. 5 Ayes, 0 Nays.

Motion by Trustee George Baker, support by Trustee William Wilber, to accept and place on file, the financial report as presented. 5 Ayes, 0 Nays. Treasurer Corey Collins gave a brief synopsis of the current financial position for the Township.

Treasurer's Report: All Winter property tax bills have been sent.

In office collection date has been set for, Monday, December 28, 2020- 9:00a.m.-5p.m. at the Girard Townhall-1009 Marshall Rd.

OLD BUSINESS: No further discussion with City Manager Keith Baker, regarding the Coldwater Fire Department and Tekonsha Fire Department has been scheduled at this time.

NEW BUSINESS: Motion by Trustee George Baker, support by Treasurer Corey Collins to approve the 2021 calendar dates and time for the Girard Township Board to meet: Monday-January 4, February 8, March 1, April 5, May 3, June 7, July 5, August 2, October 4, November 1, and December 6. Tuesday, September 7. All meetings will start at 7:00p.m. Dates and times are subject to change, a notice will be posted at the townhall reflecting any changes. Motion Carried.

Motion by Treasurer Corey Collins, support by Trustee George Baker to renew the terms for Planning Board Members Judy Reese and Steve Weigt. Motion Carried.

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Motion by Treasurer Corey Collins, support by Trustee George Baker to appoint Sylvia Snyder and Randy Travelbee to the Board of Review, replacing 2 members. Motion Carried.

Motion by Treasurer Corey Collins, support by Trustee William Wilber to adopt the Resolution to request the Branch County Commissioners to postpone adoption of the draft 911 Central Dispatch Service Plan. Roll Call Vote: Councilmembers Cox-Yes, Collins-Yes, Weigt-Yes, Wilber and Baker- Yes and Yes. Motion Carried. This Resolution would direct the County Administration to work with Cities, Villages, Townships, Law Enforcement and Fire service agencies to develop a mutually agreeable plan for the betterment of citizens of Branch County and future governance of the 911 Central Dispatch organization.

Supervisor's Report: We are seeking 1 or 2 person(s) to serve on the Zoning Board of Appeals as alternates. Interested individuals should be directed to the supervisor.

Highlights from the Branch County Road Commission newsletter- purchased 2 new Peterbilt trucks, acquired 75 acres to be transformed into a gravel pit. Full report on file at the townhall.

Having no further business, **Motion by** Clerk Kathy Weigt, support by Trustee George Baker, to adjourn. 5 Ayes, 0 Nays.

Adjourned 7:20 PM.