

## GIRARD TOWNSHIP BOARD

1009 Marshal Rd., Coldwater, MI 49036

517-279-2323

January 2, 2018

7:00 P.M.

Regular Meeting

Supervisor, Gene Easterday called the meeting to order @ 7:00 P.M. Board members in attendance were Supervisor Gene Easterday, Trustee Candy Cox, Trustee George Baker, Treasurer Julie Waterbury, and Clerk Kathy Weigt. Note: Approx. 10 public attendees. Meeting opened with the Pledge of Allegiance.

**Motion by** Supervisor Gene Easterday, Supported by Clerk Kathy Weigt to accept the agenda with the addition of the minutes. Motion Carried.

**Motion by** Trustee Candy Cox to approve the December 4, 2017 Board Meeting Minutes as presented, Supported by Trustee George Baker. Motion Carried, 5 Ayes, 0 Nay.

**Motion by** Clerk Kathy Weigt, Supported by Treasurer Julie Waterbury to pay the Bills Due. Motion Carried. 5 Ayes, 0 Nay.

**Motion by** Trustee Candy Cox, Supported by Trustee George Baker to accept and place on file the financial report as presented. Motion Carried. 5 Ayes, 0 Nay.

NEW BUSINESS: Manager Trent Arver from the Branch County Road Commission gave a presentation of a ten- year plan for keeping all of Girard Township local roads at a rating between 5-10. Five being fair/good and Ten as excellent. The board will review and discuss at the upcoming budget workshops.

Supervisor Gene Easterday received seven bids (7) to fill the recent vacant position of Sexton/ Lawn Care/Snow plowing for Girard Township. A meeting date of Friday January 12, 2018 4:30p.m. has been set for the board members to discuss and decide who will fill those positions. Supervisor Gene Easterday would like to include a budget workshop at the same meeting.

Unfinished Business: Bids will once again be advertised for the Demolition/Clean-up of a property site in Girard Township. Zoning Administrator Jim Webb requested another property be added to the bidding. However, due to formalities within the Legal System, the timeline does not allow this inclusion. Bids will be sought in the month of January.

**Motion by** Supervisor Gene Easterday to adjourn, Supported by Trustee George Baker. Adjourned at 8:07 p.m.

Respectively Submitted by,

Kathy Weigt-Clerk

