## GIRARD TOWNSHIP BOARD

1009 Marshal Rd., Coldwater, MI 49036 517-279-2323 July 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 George Baker, Clerk Kathy Weigt, Treasure Julie Waterbury. Absent from the meeting was Trustee Candy Cox Note: Approx. 7 public attendees. Meeting opened with the Pledge of Allegiance.

**Motion by** Clerk Kathy Weigt, Supported by Trustee George Baker to accept the agenda as presented. Motion Carried.

**Motion by** Trustee George Baker to approve the June 4, 2018 Board Meeting Minutes as presented, Supported by Treasurer Julie Waterbury. Motion Carried. 4 Ayes, 0 Nay.

**Motion by** Clerk Kathy Weigt, Supported by Trustee George Baker to pay the Bills Due. Motion Carried. 4 Ayes, 0 Nay.

**Motion by** Clerk Kathy Weigt, Supported by Trustee George Baker to accept and place on file the financial report as presented. Motion Carried. 4 Ayes, 0 Nay.

**Motion by** Supervisor Gene Easterday, Supported by Trustee George Baker to allow the planting of a tree at the West Girard Cemetery. Per the request of Butch Wilber. Roll Call Vote: Trustee George Baker-Yes, Supervisor Gene Easterday-Yes, Treasurer Julie Waterbury-Yes, Clerk Kathy Weigt-Yes. Motion Carried. Type of tree and location to be determined by Supervisor Gene Easterday. The family will be responsible for the watering and maintaining.

**Motion by** Supervisor Gene Easterday, Supported by Trustee George Baker to schedule a Special Land Use Public Hearing requested by ITC. (Representatives for the High Power Transmission Line Towers going thru Girard Twp.) Motion Carried. 4 Ayes, 0 Nay. Meeting is scheduled for 6:00 p.m. Monday August 13,2018.

**Zoning Report:** (5) permits. Cleanup of the Elkins property on Jonesville Rd will begin. Mr. Elkins has hired Stout Excavating to tear-down the house.

**Treasurer Report:** All the 2018 Summer Property Tax bills have been sent Auditor will be at the August 13, 2018 board meeting to give the audit report on Girard Township.

**Assessor Report:** Working with the treasurer, updating data regarding name and address changes for the tax bills.

Attending continued education classes for assessing.

**Supervisor's Report:** Talked about Girard Township history and how they acquired the United States Flag with the 38 States which was displayed during the meeting.

**Motion by** Clerk Kathy Weigt, Supported by Supervisor Gene Easterday to adjourn. Adjourned at 7:20 p.m.

Respectively Submitted Kathy Weigt-Clerk