

**GIRARD TOWNSHIP BOARD**  
1009 Marshal Rd., Coldwater, MI 49036  
Monday July 6, 2020 – 7:00 P.M. Regular Meeting

Supervisor, Gene Easterday called the meeting to order @ 7:00 P.M. Board members in attendance were Gene Easterday, Trustee Candy Cox, Trustee George Baker, Treasurer Julie Waterbury, Clerk Kathy Weigt, and Deputy Clerk Donna Cowden. Note: Approx. 11 public attendees. Meeting opened with the Pledge of Allegiance.

**Motion by** Trustee Candy Cox to approve the agenda and supported by Trustee George Baker. 5 Ayes, 0 Nay.

**PUBLIC COMMENT:**

Andy Welden gave his bid that he is running for State Representative.

Andrew Fink also gave his bid for State Representative.

**Motion by** Trustee Candy Cox to approve the June 1. 2020 Board Meeting Minutes as presented, supported by Trustee George Baker. Motion Carried, 5 Ayes, 0 Nay.

**Motion by** Trustee George Baker and supported by Trustee Candy Cox to pay the bills due.

Motion Carried. 5 Ayes, 0 Nay.

**Motion by** Clerk Kathy Weigt and supported by Trustee Candy Cox to accept and place on file the financial reports as presented. Motion Carried. 5 Ayes, 0 Nay.

Treasurer Julie Waterbury stated the audit will be presented at the Aug. 10th Board meeting.

**NEW BUSINESS:**

Branch County Road Commission (BCRC), Jay Miller gave an update for the roads in Girard Township and presented a cost estimate for work on Bell Road.

A request to have an automatic mutual aid agreement between Coldwater Fire Department and Tekonsha Fire Department, (when calls are located in the North half of Girard Township from Girard Rd. going North), was brought before the board with Becky Omo as the spokesperson for some concerned residents of that area. A Tekonsha Fire Department representative suggested a separate contract between Girard Township and TFD to cover the area mentioned. Girard Township currently has a contract with the Coldwater Fire Department to cover all of Girard Township. Recommendation from the board is to have Treasurer Julie Waterbury and Trustee Candy Cox arrange a meeting with Coldwater City Manager, Keith Baker to review and discuss possible modifications to the current contract that would satisfy the concerns. Results of this meeting will be discussed at the August 10, 2020 Girard Township Board meeting.

**UNFINISHED BUSINESS:** None

Sexton Report: Trustee George Baker spoke about there were concerns about flowers being removed from graves. Township has no control on this issue.

Assessor's Report: Board of Review is July 25, 2020 at 5:00 P.M.

Zoning Report: Reported 4 permits issued.

**Motion by** Clerk Kathy Weigt to adjourn, supported by Trustee Candy Cox.

Adjourned at 8:13 P.M.

Respectively submitted by, Deputy Clerk Donna Cowden

