

Approved 06/01/2020

Girard Township
1009 Marshall Rd.
COLDWATER, MI
March 2, 2020
REGULAR MEETING

Supervisor Gene Easterday called the meeting to order @ 7:10 p.m. Members present: Supervisor Gene Easterday, Treasurer Julie Waterbury, Clerk Kathy Weigt, Trustee George Baker and Trustee Candy Cox. Note: Approx. 7 public attendees.

Having no public comment, the meeting advanced.

Motion by Clerk Weigt, Support by Treasurer Waterbury to approve the agenda with no additions. Motion Carried.

Motion by Treasurer Waterbury, Support by Trustee Cox to approve the February 3, 2020 Board Minutes with a correction on page 2, under the Supervisor's report regarding Bell Road. It should read; Bell Rd. (From Girard Rd. to Union City Rd.). Motion Carried.

Motion by Clerk Weigt, Support by Trustee Baker to accept and place on file the February 3, 2020 Board of Appeals Minutes. Motion Carried.

Motion by Trustee Baker, Support by Trustee Cox to pay the bills due. Motion Carried.

Motion by Trustee Cox, Support by Trustee Baker to accept and place on file the financial report as presented. Motion Carried.

New Business: Motion by Treasurer Waterbury, Support by Trustee Baker to allow the Branch County Road Commission to apply this year's dust control to the list of roads provided by Supervisor Easterday. Motion Carried.

FYI's: A new hourly rate schedule from McKenna and Associates was given to each board member. Cemetery software contract with Pontem Software will expire May 1, 2020, a copy of the new proposed contract was given to each board member to review and prepare to take action next month.

Treasurer Report: Tax collection is complete, working on settlement with the County. Financial side of things, current Revenue is a little under the projected budget, however, we still have the month of March. Expenses are projected to be under budget.

Supervisor Report: Supervisor Easterday would like to run all fire calls thru the board minutes as proof of presentation to the board members. After a short discussion, the board doesn't feel it needs to examine each call. Currently the board is notified if there is an issue with collection or other unusual situations. The board members wish to Keep it as is.

Zoning Report: Planning Commission is considering McKenna and Associates for updating the current Master Plan.

Assessor's Report: Assessment Notices have gone out. Organizational meeting is March 3, 2020 at 5p.m.; BOR: Monday, March 9, 2020 from 9am-12pm., and 1pm-4pm.

Wednesday March 11, 2020 from 2pm-5pm., and 6pm-9pm

Sexton Report: 1 or 2 burial for the month of February.

Having no further business, **Motion by** Clerk Weigt, Support by Trustee Baker to adjourn. Motion Carried. Adjourned 7:40 p.m.

Respectfully submitted,
Kathy Weigt-Clerk

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