Girard Township 1009 Marshall Rd. COLDWATER, MI November 11, 2019 REGULAR MEETING

Clerk Kathy Weigt called the meeting to order @ 7:00 P.M. Members present: Trustee Candy Cox, Treasurer Julie Waterbury, and Trustee George Baker. Absent- Supervisor Gene Easterday. Note: Approx. 03 public attendees.

Motion by Trustee Baker, Support by Treasurer Waterbury to appoint board member Candy Cox to chair the meeting in the absence of Supervisor Easterday. Motion Carried.

Motion by Clerk Weigt, Support by Treasurer Waterbury to approve the agenda as presented. Motion Carried.

Motion by Trustee Baker, Support by Treasurer Waterbury to approve the October 7, 2019 Board Minutes as presented. Motion Carried.

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

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

Having no Public comment, the meeting advanced.

Old Business: Trustee Baker gave an update with pricing information regarding (50) township banners looking to be replaced. Two different quotes gave the board insight of their need to allow between \$4k-\$6K in the upcoming budget for purchase of these banners. Discussions will continue during budget workshop.

Clerk's Report: 196 voters cast their votes at the November 5, 2019 Special Election.

Treasurer's Report: Winter tax bills should be in the mail December 1, 2019 Office Hours for collection will be Monday, December 30, 2019, 9:00am-5:00pm., and Friday, February 28, 2019, 9:00am-5:00pm.

Those living in the Coldwater School District will see a slight debt millage reduction on their tax bill.

Zoning Report: Four Permits for the month

Branch County Sherriff's Dept. is no longer issuing zoning citations for the townships. It is now the responsibility of the Zoning Administrator. Trustee Candy Cox has put a call into Sheriff Pollack's office to gather more information regarding this matter.

Sexton's Report: 1 full burial, mowing is done for year.

Trustee Baker will not attend the Dec., and possibly the Jan. Board Meetings. Having no further business, **Motion by** Clerk Weigt, Support by Trustee Baker to adjourn. Motion Carried. Adjourned 7:21 p.m.

Respectfully submitted, Kathy Weigt-Clerk