

BURR OAK TOWNSHIP MEETING MINUTES

APRIL 3, 2017

6:00 P.M.

MEMBERS PRESENT: M. Gould, G. Letts, J.J. Wells, R. Baker, M. Perry

VISITORS: D. Hutson, L. Thornton

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: A motion was made by Baker to approve the March minutes and supported by Letts. Motion carried.

TREASURER'S REPORT: The account balances were reported:

Money Market	\$47,272.43
Checking	\$ 471.65
	\$47,744.08

A motion was made by Baker and supported by Perry to receive the report and place it on file. Motion carried.

COMMENTS FROM THE FLOOR: None

ASSESSOR'S REPORT: Dale presented to the board the 2017 Assessment Roll and the Land Division Report. They were accepted and are available if needed for viewing.

UNFINISHED BUSINESS:

- 1) Dust control: Jackie contacted Tina to see what needed to be posted in the Sturgis Journal and find out the procedures.
- 2) Roof leaks: Baker left a message for the roofing contractor regarding the continued leaks we have in the township hall.
- 3) 2017 Government Census: Gould and Wells will complete this before the 27<sup>th</sup> and send the results via the computer.

NEW BUSINESS:

A second hearing for the 2017-2018 budget was tonight and there were no comments from the floor. A motion was made by Wells and supported by Baker to approve. A roll call vote was taken; all members voted to approve the 2017-2018 Budget. Motion carried.

The board discussed increasing wages which were approved in the 2017-2018 budget. Wages had not been increased since 2013. Increases of 4% was given to the Supervisor, Clerk, Deputy Clerk, Treasurer, Trustees, and the Assessor. It was also discussed to pay the trustees on the same quarterly schedule as the board.

The Township Clean-Up day is slated for April 22<sup>nd</sup> from 8 AM – 2 PM. The township will have 2-40 yard dumpsters delivered by Nissley Disposal. Wells will make stickers for the dumpsters stating they are for Township use. Gould volunteered to work 8-10, Letts from 10-12 and Wells from 12-2.

COMMITTEE REPORTS:

Cemetery: None, other than Letts asked R. Ultz to trim tree limbs and do some pruning of branches at Toby Cemetery.

Planning Board: None, other than the mention of the next meeting being April 17<sup>th</sup>.

Fire Department: None

Ambulance Committee: Their next meeting is April 27<sup>th</sup> to sign the new contract.

PAYMENT OF BILLS: A motion was made by Letts and supported by Baker to pay the bills amounting to \$14,255.03. A roll call vote was taken; all members voted to approve. Motion carried.

The meeting was adjourned at 6:40 P.M. The next meeting will be held May 1, 2017 at 6 P.M.

Jacquilyn Wells

Township Clerk