

BURR OAK TOWNSHIP MEETING MINUTES

April 2, 2018

6:00 P.M.

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

MEMBER/S ABSENT: None

VISITORS: Dale Hutson, Township Assessor, Anne Good

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: A motion was made by Baker to approve the April minutes and seconded by Perry. Motion carried.

COMMENTS FROM THE FLOOR:

CORRESPONDENCE: NONE

TREASURER'S REPORT: The account balances were reported as follows:

Money Market	\$ 59,702.48
Checking	\$ <u>3,933.94</u>
	\$ 63,636.42

A motion was made by Baker and supported by Letts to receive the report and place it on file. A roll call vote was taken and all approved. Motion carried.

ASSESSOR'S REPORT:

Dale explained that newer, updated manuals will be available later this year.

UNFINISHED BUSINESS:

Dust control Update: The Clerk is taking calls for the list which will be sent to the county Road Commission.

Cemetery Quotes: Letts is getting quotes from 3 vendors for the resurfacing of the roads; Richie is working on getting quotes for painting the chapel. Signage for the water faucets and No Dumping signs are in the works for Richie to get completed.

NEW BUSINESS:

A roll call was taken to approve the 2018-2019 budget. Baker made the motion to approve and Wells seconded it. Motion carried.

COMMITTEE REPORTS:

Cemetery – was covered and R. Ultz knows what needs to be completed.

Planning Meeting – The next meeting is April 17th at 7:00 P.M. and Monica Smith will be the new Secretary. Welcome, Monica!!

Fire Department – The Fire Department will be accepting sealed bids for the sale of the Used Pumper on May 23rd.

Ambulance Committee – the next meeting is April 26, 2018 at 7:00 P.M.

PAYMENT OF BILLS: A motion was made by Baker and supported by Perry to pay the bills amounting to \$13,472.37. A roll call vote was taken; all members voted to approve. Motion carried.

The meeting was adjourned at 6:59 P.M. and our next meeting will be held May 7, 2018 at 6:00 p.m.

Jacquilyn Wells

Township Clerk