

BURR OAK TOWNSHIP MEETING MINUTES

April 1, 2019 6:00 P.M.

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

MEMBER/S ABSENT: NONE

VISITORS: Dale Hutson, Township Assessor, Lance Thornton, Township Attorney, Anne Good, Director of The Township Library, and Matt Craven.

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: A motion was made by Baker and supported by Letts to approve the March 4, 2019 minutes with a correction being made to the Assessor's Report. Motion Carried.

COMMENTS FROM THE FLOOR:

Anne Good wanted to thank the Board for approving her request to increase the wages for the employees at the library.

CORRESPONDENCE:

The clerk read letters from our new State Senator (everyone got one) and also a request for a donation to the Domestic Abuse Shelter. The board is not allowed to give donations!

TREASURER'S REPORT:

Money Market	\$71,601.10
Checking	\$ <u>4,945.47</u>
	\$ 76,546.57

Baker made the motion to accept the Treasurer's report and Perry supported it. Roll call was taken and all approved. Motion carried.

ASSESSOR'S REPORT:

Dale explained that the Board of Review laws are changing and if the Board is short a member, that BOR can join another municipality.

UNFINISHED BUSINESS:

Dust Control Update: No changes yet for 2019.

Cemetery: The Chapel Door and Ceiling were discussed and Ultz will be getting bids this Spring. He is also going to put up the signage for the Hours and Water faucets.

The board will get feedback at our next meeting in May regarding the Tractor trimmer, Dump Truck and Chimney.

NEW BUSINESS:

The Second hearing for the 2019-2020 budget was approved by the Board. There were no comments from the floor.

The budget includes the transfer of funds to F.D., Library & Building funds. Letts made the motion to approve with Baker supporting. There was a roll call vote taken. Motion carried.

A discussion was started concerning the Boards wages for 2019-2020. There will not be a change in the Elected official's wages. Baker made the motion with Gould supporting, a roll call vote followed. Motion carried.

Township Clean-Up Day will be April 27th from 8-2 p.m. Two 40-yard dumpsters have been ordered from Legacy and will be delivered the 26th of April.

Memorial Day Service will be held on May 27th, 2019 at 1 p.m. Letts has everything and everyone lined up for that day except the minister.

COMMITTEE REPORTS:

Cemetery – R.Ultz will be getting bids on the tractor replacement and also the dump truck. The chimney needs repairing, too.

Planning Board – The next meeting is April 15, 2019, at 7:00 P.M. The Planning Board has adopted the Solar/Wind ordinance.

Fire Department – The used Fire Truck has sold.

Ambulance Committee – There seems to be some discord between Sturgis City and the Ambulance Committee. They are still figuring it out. The ambulance committee meets on April 25th at 7:00 p.m.

PAYMENT OF BILLS:

The bills amounted to \$14,735.23, Baker made a motion to pay the bills, Wells supported, roll call taken, motion carried.

The meeting was adjourned at 7:00 p.m. and the next meeting will be held on May 6th, 2019 at 6:00 p.m.

Jacquilyn Wells

Township Clerk