

BURR OAK TOWNSHIP MEETING MINUTES

April 5, 2021

6:00 PM.

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

MEMBER/S ABSENT: Dale Hutson, Township Assessor

We were able to hold an in person meeting which was great for everyone. Those attending were Lance Thornton, our Township Attorney, Anne Good, Deputy Clerk, Matt Craven, Chelsea Reynolds, Melissa Johnson, Gatha Pierucki, Janique Eagy, and John Day all Township Residents. Each attendee was given 3 minutes to speak on whatever they wanted.

APPROVAL OF AGENDA: Roll call was taken and the agenda was approved by consensus.

APPROVAL OF MINUTES: R. Baker made the motion to approve the minutes of March 1, 2021 and M. Perry seconded it. Roll call was taken and the minutes were approved. Motion carried.

COMMENTS FROM THE FLOOR: M. Perry made the motion to pay the Plexiglass bill for the library and R. Baker supported. Motion carried.

CORRESPONDENCE:

None

TREASURER'S REPORT:

Money Market	\$55,038.11
Checking	<u>5,727.80</u>
	\$ 60,765.91

ASSESSOR'S REPORT:

None

UNFINISHED BUSINESS:

DUST CONTROL-An ad ran in the Journal on March 13th, 2021 for 10 miles of roads. The clerk has gotten several responses already.

NEW BUSINESS:

The second reading of the 2021-2022 budget was brought before the audience and asked for any comments. R. Baker made the motion to approve the budget with M. Perry supporting. Roll call and motion carried. The budget includes the transfer of funds to the F.D. , The Library, and the Building Funds).

The 2021-2022 Wages were discussed and approved by G. Letts with M. Gould supporting. Roll call was taken. Motion carried.

Rich Ultz - \$1,040 – 1,050.00 biweekly

Dale Hutson - \$1,365.00 – 1,385.00/month

Zoning & Planning Commission

Board of Review Both boards receive \$52.00 to \$55.00 – ½ day
ZBA 104.00 to \$110.00 – full day
 \$52.00 to \$55.00 / meeting

T. Hahn \$72.80 - \$75.80/Month

M. Smith \$20.80 – \$23.80/Month

Trustees - \$104.00 to \$124.00/Meeting

George – 9,152.00 – \$9,392.00/quarter

Jackie - 9,880.00 – \$10,120.00/quarter

Mary – 11,960.00 - \$12,200.00/quarter

Bev – 1,768.00 - \$1,825.00/quarter

The Township Clean-Up Day is Saturday, April 24th from 8 am until 12:00 Noon. M. Gould will work from 8-10 and G. Letts will work from 10-until closing at Noon.

Memorial Day Service will be at 1 PM on May 31, 2021. G. Letts will be contacting the singers and the color guards for the service. The speaker will be Jack Coleman.

Board Meetings will be the 1st Monday of the Month at 6 PM with two exceptions: July 5th will be moved to July 12th and September 6th to September 13th, 2021.

Cemetery:

The sexton has removed the stump at the Cemetery and filled in the hole. The signage for water and trash or no Dumping is still on the books.

Fire Department: M. Perry contacted Weather Tech regarding the roof matching up with the new bay and James Ware is waiting to hear from them.

Ambulance Committee: The next meeting is April 22 at 7 P.M. at the W. P. Township Hall.

Legal Updates: None.

Payment of bills:

The bills totaled \$22,293.34 R. Baker made the motion to pay the bills with M. Perry supporting.

Roll call was taken, motion carried.

Adjournment:

The meeting was adjourned at 6:48 PM.

The next meeting will be May 3rd, 2021 at 6:00 PM.

Jacquilyn Wells

Burr Oak Township Clerk