

Burr Oak Township Board Meeting Minutes

August 3, 2015 6:00 p.m.

Members Present: M. Gould, T. Cronkhite, G. Letts, D. Porter, R. Baker

Visitors Present: L. Thornton, T. Shaffer, J. Shaffer, T. Morris, D. Hutson, R. Ultz

Approval of Agenda – A motion was made by Baker and supported by Gould to approve the agenda. Motion passed.

Approval of Minutes - A motion was made by Baker and supported by Letts to approve the July meeting minutes. Motion passed.

Visitor Comments - None

Correspondence - DEQ notified the Township of a permit approved for the Michigan Dept. of Natural Resources to temporarily place a Flow/Temperature Logger within a 2 inch PVC pipe attached to a metal post in the Prairie River.

Treasurer's Report - The following balances were reported: MM \$34,931.85 and checking \$7783.44. A motion was made by Cronkhite and supported by Porter to receive the report and place it on file. Motion passed. It was noted that our audit is upcoming.

Assessor's Report - A Land Division Report was provided to the Board.

Sturgis Toy Run - The Toy Run was approved based on receipt of all the required documents for the Outdoor Assembly permit. The last item needed is their proof of insurance, which will be provided approximately one week before the run.

Township Hall Roof - We will postpone a decision one more month while we wait for more quotes.

Improvement Fund - A motion was made by Baker and supported by Cronkhite to establish an improvement fund to collect donations/money for the Sheffield Building inspection as presented by Commission Don Eaton. A Roll call vote was taken – all members voted to approve.

ZBA Appointment - A motion was made by Letts and supported by Cronkhite to reappoint Diane Bland, Dave Porter, Ray Baker as members of the Zoning Board of Appeals. Roy Trail is the alternate. Motion passed.

Cemetery - Additional trash barrels have been placed at the cemetery.

Planning Board - The next meeting is September 28th. The Zoning Board of Appeals will meet on August 11 for a regularly scheduled meeting. They will be considering a variance request for a fence that is too close to the front set-back.

Fire Department - Cummins agreed to pay for the engine, \$19,000, but not the labor. The labor is \$9960. Lance is reviewing the agreement they gave us to sign off/release. A motion was made by Letts and supported by Porter to recommend to the Fire Board to accept the terms of the agreement from Cummins based on Atty. Thornton's review. A roll call vote was taken; all members voted to approve.

Legal Updates - Property on Maple Lane is in compliance.

PAYMENT OF BILLS - A motion was made by Baker and supported by Cronkhite to pay bills amounting to \$12,869.51 plus \$877.00 for a bill that was submitted for Cornerstone Inspections tonight. A roll call vote was taken; all voted to approve.

Adjourned at 6:55 p.m.

Tina Cronkhite, Clerk