

BURR OAK TOWNSHIP BOARD MEETING MINUTES

December 7, 2015 6:00 P.M.

Members Present: G. Letts, D. Porter, M. Gould, R. Baker, B. Greshaw

Absent: T. Cronkhite

Visitors: J. Brazo, A. Good, E. Greshaw, D. Hutson, L. Thornton

Meeting was called to order by the Supervisor.

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

Approval of Minutes: A motion was made by Gould and supported by Porter to approve the November meeting minutes. Motion passed.

Library: Anne Good was present to submit a bill received for the water line at the Library. She also inquired about establishing a smoking regulation at the library. The Supervisor referred her to Diane Bland.

The Township Board is requesting bid for cleaning carpets and walls at the Library.

Treasurer Report: The following account balances were reported:

Cemetery CD \$203,202.00, MM \$5,380.58, General Fund Ckg \$9,288.78, MM \$26,064.75, Air Pak \$6,636.95, Fire Truck Fund \$48,715.28

A motion was made by Baker, supported by Porter to receive the Treasurer's Report and place it on file. Motion passed.

Assessor Report: Assessor Hutson advised there would be a Board of Review held December 14th to deal with poverty requests.

During the month there was a land division and a boundary line approved.

Consumer Price Index will be going up 0.3% this next year.

Snow Plowing: No bids have been received for plowing drives at the cemetery. Denny Gray plowed the drive in November.

Amendment to Zoning Ordinances: Baker offered to approve Ordinance No 2015-2, submitted by the Burr Oak Township Planning Board and reviewed at a Public Hearing. Amendment is to amend various articles and section of the Burr Oak Township Ordinance Number 2002-1. The changes are to Section 1 of Article 2, Section 2 of Article 3, Section 3(6.2)

Section 5 (8.2), Section 6 (8.3), Section 7 (9.3), Section 8 (16.5), Section 9 Article 20, Section 10 (22.1), Section 11 (22.2), Section 12 Article 25, Sections 13, 14, and 15. Motion was supported by Letts. Roll call of Board: Yeas: Gould, Letts, Porter, Baker Nays: None Absent: Cronkhite Ordinance was declared adopted.

Gould offered to approve Ordinance No 2015-3, submitted by the Burr Oak Township Planning Board and reviewed at a Public Hearing, to amend Article 3, Section 2 (7.2), Section 3 subsection 7.3 B, Section 4 (18.5), Sections 5, 6 and 7. Motion was supported by Baker. Roll call of Board: Yeas: Baker, Letts, Gould, Porter Nays: None Absent: Cronkhite Ordinance was declared adopted.

Summary of the Ordinance 2015-2 and 2015-3 will be published in the Sturgis Journal and shall take effect 30 days after publication.

Fire Department: Fire Board Member Jeff Brazo expressed concerns of future funding for the fire trucks and equipment. The Fire Board is recommending a 1 mill mileage dedicated to replacing fire trucks. Board will consider and discuss next meeting.

Planning Board: Planning Board will be meeting quarterly instead of monthly. Meetings for next year will be: January 18th, April 18th, July 18th, and October 17, 2016.

Zickafoose Property: Atty Thornton advised it has been brought to his attention that electricity has been reconnected and remodeling activity at the Zickafoose Property 28978. Two Inspectors will check that appropriate permits have been obtained, and electricity reconnected legally.

Payment of Bills: A motion was made by Porter and supported by Letts to pay bills amounting to \$11,758.88. All members voted to approve. Motion passed.

The meeting was adjourned at 7:15 PM

Respectfully submitted,

Beverly A. Greshaw, Deputy Clerk

