

BURR OAK TOWNSHIP MEETING MINUTES

JUNE 1, 2015 6:00 P.M.

MEMBERS PRESENT: M. Gould, G. Letts, R. Baker, T. Cronkhite

ABSENT: D. Porter

VISITORS PRESENT: D. Hutson, A. Good, P. Seherer, J. Michielsen, S. Carpenter, W. Brown

The meeting was called to order and began with the Pledge of Allegiance.

APPROVAL OF AGENDA: A motion was made by Cronkhite and supported by Gould to approve the agenda as presented. Motion passed.

APPROVAL OF MINUTES: A motion was made by Letts and supported by Baker to approve the minutes of the May meeting. Motion passed.

VISITOR COMMENTS: Jess Michielsen addressed the Board about a citation he received on his property on Maple Lane.

LIBRARY UPDATE: Anne Good submitted prices for Flowering Crab Apple trees to be planted at the Library. A motion was made by Baker and supported by Gould to pay for two trees at \$80 each which includes planting. Motion passed.

TREASURER'S REPORT: The following balances were reported:

Checking	\$ 9,243.05
MoneyMarket	<u>\$43,540.21</u>
	\$52,783.26

A motion was made by Baker and supported by Letts to receive the report and place it on file. Motion passed.

ASSESSOR'S REPORT: The Assessor notified the Board they will be starting to visit properties, as they do every year, to update records. About 20% of Township properties will be completed this year. In addition, Dale is working on a Platted Lot Division Ordinance for land divisions and boundary changes.

FOIA RESOLUTION: Resolution 2015-2, to update FOIA procedures as required by law, was offered by Baker and supported by Letts. A roll call vote was taken; all members present voted to approve.

PINEWOOD STREETLIGHT UPDATE: Cherie Locey has agreed to change the electric service for the streetlights in the Pinewood Subdivision to her name. This should be complete within the

month. Once the Township gets the final bill from Consumers, Locey will be billed for all that is to be reimbursed to the Township.

TOWNSHIP HALL ROOF: Baker is getting estimates for replacement of the roof. We will put this on next month's agenda.

MEMORIAL DAY GRATUITIES: By common consent, the Board agreed to pay a \$40 gratuity of those who participated in the Memorial Day Ceremony. This was a budget item and is the same as we paid last year.

CEMETERY: The Supervisor commented that the Cemetery looked great for Memorial Day.

FIRE DEPARTMENT:

- There has been a delay in the fire truck engine repair because the new engine came in damaged and had to be reordered. Cummins confirmed they received the letter notifying them of the needed repair.
- Jeff Brazo would like the Township Board, Village Council, and Fire Board to get together to determine how to properly appropriate funds.
- Proceeds from the June 12th Grange Fish Fry will be donated to the Fire Department.

PLANNING COMMISSION: The Commission elected officers at the last meeting. They will meet again on July 20.

PAYMENT OF BILLS: A motion was made by Baker and supported by Letts to pay bills amounting to \$10,783.34. A roll call vote was taken; all members present voted to approve. Passed.

Tina Cronkhite

Burr Oak Township Clerk