

Burr Oak Township Board Meeting

October 5, 2015 6:00 P.M.

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

VISITORS: T. Shaffer, J. Shaffer, D. Chupp, G. Nissley, D. Hutson, R. Ultz

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 Porter and support by Gould to approve the September minutes. Motion passed.

VISITOR'S COMMENTS: January Shaffer, representing the Toy Run, wanted to see if there was any feedback on this year's run. She said it was well attended, more people than last year. Pat Linnen is their new president & Gus Collins is new V.P. The Township did not hear any complaints from residents.

Glenn Nissley is selling his business to his son and he is moving garbage and refuse portion of the business to Sturgis. His son-in-law will continue operating the roll-off portion of the business at the Leverage Road address. This will be less activity than before. Mr. Nissley wanted to Township to be aware of the change.

CHAMBER LUNCHEON: The Board is invited to the October 13, 2015 Chamber luncheon held at Burr Oak Schools.

TOWNSHIP HALL ROOF: Weather Shield is planning to start next Friday. They will have a pre-construction meeting on Wednesday with Baker to go over the details.

TREASURER'S REPORT: A quarterly report was presented and included the following balances: Checking-\$6117.41, Money Market-\$37,379.46, Air Pack Fund-\$4636.71, Fire Truck Fund-\$38,642.44, Building Fund-\$116,637.15 plus \$15,003.94, Cemetery CD-\$202,690.86, Cemetery Money Market-\$5,380.13. A motion was made by Letts and supported by Baker to transfer funds from a maturing CD (Building Fund) to the Money Market to pay for roof replacement. The Treasurer is to take the balance of the CD and put it into a new CD at Century or Southern Michigan Bank & Trust – wherever the rate is better. Motion passed.

CUMMINS SETTLEMENT AGREEMENT: A motion was made by Gould and supported by Baker to approve the new agreement and give the Supervisor the authority to sign it. A roll call vote was taken; all members voted to approve. Passed.

ASSESSOR: State bill will be considered for electronic tax filing if the municipality uses the proper software.

ORDINANCE APPROVAL FOR PLATTED LOTS: Ordinance 2015-1 was offered by Letts and support was given by Baker to adopt. A roll call vote was taken; all voted to approve.

LEAF PICK-UP BIDS: Perry Lawn Care bid \$90 per load and the Village of Burr Oak quoted a \$1025 lump sum for the season. A motion was made by Gould and support by Porter to hire Perry Lawn Care. Motion passed.

CEMETERY: The sexton said he will mow one last time. The water faucet is fixed.

PLANNING COMMISSION: The Commission looked over suggested changes the County recommended on the Ordinance updates and found some items were omitted. They are working on getting it corrected. Ray Baker will be moving out of the Township. We need to find a replacement for the ZBA and Planning Commission.

FIRE DEPARTMENT: Fire Board is looking at by-laws to see if anything needs to be updated.

AMBULANCE COMMITTEE: Next meeting is December 3rd.

PAYMENT OF BILLS: A motion was made by Baker and supported by Porter to pay the October bills. A roll call vote was taken; all approved.

The meeting adjourned at 7:10 p.m.

Tina Cronkhite, Clerk