

BURR OAK TOWNSHIP BOARD MEETING MINUTES

FEBRUARY 1, 2016 6:00 p.m.

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

VISITORS: A. Good, L. Thornton, D. Hutson, J. Wells, C. Behrends

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

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

VISITOR COMMENTS: Chad Behrends introduced himself and shared his intent to run for County Commissioner in November representing Burr Oak Township.

Anne Good spoke to the Board about some exterior maintenance work needed at the Library.

CORRESPONDENCE: The Board was invited to an open house for the new Construction Codes Library at Mottville Township.

TREASURER'S REPORT: The following account balances were reported:

Money Market	\$24,859.74
<u>Checking</u>	<u>\$ 9,914.78</u>
	\$34,770.52

A motion was made by Letts and supported by Cronkhite to approve the report. Motion passed.

ASSESSOR'S REPORT: Board of Review Training was held today. There will be an Organizational Meeting for BOR members on March 8th and the ISD. Burr Oak Township BOR dates are March 14 & 15 from 1:30 p.m.-7:30 p.m.

SPECIAL MEETING DATES: The Board will meet for a Budget Work Session on Tues., March 22 at 6 p.m. and on March 26th at 9 a.m. for our Annual Meeting.

2016-17 COMPENSATION: By common consent the Board agreed Township Officials salaries will remain at current rate for 2016-17.

LEGAL UPDATES: Fine money was received for the Big Hill Road property violation. The next step is for Atty. Thornton will file a Compliance Order.

PLANNING COMMISSION: The next meeting will be on April 18, 2016. At their last meeting, Rich Baker was appointed as Secretary. A new member will need to be appointed to fill the position vacated by Ray Baker.

FIRE DEPARTMENT: The Supervisor shared with the Board the opportunity to use the services of the County Grant Writer for \$3500/year. This was discussed as an option for applying for fire truck grants in the future.

PAYMENT OF BILLS: A motion was made by Cronkhite and supported by Letts to pay bills amounting to \$11,920.63. A roll call vote was taken; all members voted to approve. Motion passed.

Tina Cronkhite, Clerk