

BURR OAK TOWNSHIP BOARD MEETING MINUTES

JANUARY 4, 2016

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

VISITORS: L. Thornton, B. Greshaw, D. Hutson

APPROVAL OF AGENDA: A motion was made by Cronkhite 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 December minutes. Motion passed.

CORRESPONDENCE: Letts received a notice from Dresser Law Office informing us they have a file from 1991 of Township business. Letts said they could forward the information from the file to Lance Thornton's office.

TREASURER'S REPORT: A sales tax check was received for \$23,793. The following account balances were reported:

Money Market	\$22065.72
Checking	<u>\$ 344.92</u>
	\$22,410.64

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

ASSESSOR'S REPORT: The Board of Review will meet in March. A new member was needed for the Board. A motion was made by Cronkhite and supported by Baker to appoint John Marshall to the Board of Review. Motion passed.

LIBRARY: Letts contacted the Village about plowing the parking lot at the library and shoveling the walk. Another bid will be sought for carpet cleaning which will be done later this spring. The toilet seems to be running continually and may need to be fixed.

SPECIAL MEETING DATES: The following meeting dates were set: Budget work session – Tuesday, March 22 at and the Annual Meeting on Saturday, March 26 at 9:00 a.m.

FIRE TRUCK FUND: The Board discussed options for funding the next fire truck purchase. Jeff Brazo submitted numbers last month showing funds that could be generated by a millage. We would like to look at other options, including grants and increasing contributions from our general fund. The following is a list of the current trucks: 1979 Pick-up, 1985 GMC Pumper, 1995 International Pumper, 2006 Tanker.

CEMETERY: Bev updated the Board on stats for 2015. There were 20 burials in 2015 and only two lot sales. Denny Gray will be asked to plow the cemetery drives this winter.

PLANNING COMMISSION: The next meeting will be January 18, 2016.

FIRE DEPARTMENT: A tire fell off the pickup truck while on a call. The rims were so old, they could not get a tire to fit. New rims and tires were purchased.

PAYMENT OF BILLS: A motion was made by Porter and supported by Cronkhite to pay bills amounting to \$22,790.44. A roll call vote was taken; all members voted to approve. Passed.

Tina Cronkhite, Township Clerk