

BURR OAK TOWNSHIP BOARD MEETING MINUTES

JUNE 6, 2016

6:00 P.M.

Members Present: R. Baker, D. Porter, G. Letts, T. Cronkhite, M. Gould

Visitors: J. Wells, L. Thornton, A. Good, D. Hutson

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

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

VISITOR COMMENTS: Anne Good updated the Board on things going on at the Library. Ashley Foster was appointed to the Library Board to fill a vacancy. The summer reading program will take place on Tuesday mornings through July and include special activities. Ashley & Jerry Foster and Kendra & Ray Waldron donated their time and resources to update the landscape around the Library. Some trim needs painted on the roof.

CORRESPONDENCE: Colon Township sent notice of their intent to upgrade their Master Plan.

The Health Dept. sent notice to vacate on a property on Kelly Road due to a meth lab operation.

TREASURER'S REPORT: A check was received for delinquent taxes for \$4276.22. The following account balances were reported -

Mny Mkt	\$53,023.62
Checking	<u>\$ 8,618.52</u>
	\$61,642.14

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

ASSESSOR'S REPORT: The Assessor's office is currently out visiting/photographing twenty percent of the properties in the Township to update master cards.

DUST CONTROL UPDATE: According to the Road Commission, dust control application will begin around June 13th in our Township.

MEMORIAL DAY GRATUITIES: A motion was made by Baker and supported by Porter to pay a \$40 gratuity to each of the people who participated in the Memorial Day ceremony.

ZONING VIOLATION UPDATE: The Court ordered the owner of the Big Hill Road property to clean it up by June 21st. The Township will decide at the next meeting how to proceed.

PLANNING COMMISSION: A special meeting will be held on June 14th at 7:00 p.m. to consider two Special Exception Use applications. Board members were asked to come to the next meeting with names of people for consideration to fill the vacancy on the Planning Commission.

CEMETERY: The Supervisor noted how good the Cemetery looked for Memorial Day.

PAYMENT OF BILLS: A motion was made by Letts and supported by Cronkhite to pay bills amounting to \$10,563.94. A roll call vote was taken; all members voted to approve.

The meeting adjourned at 6:55 p.m.

Tina Cronkhite

Burr Oak Township Clerk