

BURR OAK TOWNSHIP BOARD MEETING MINUTES

MARCH 7, 2016

6:00 P.M.

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

VISITORS: D. Hutson, D. Eaton, L. Thornton, L. Oswald, J. Michielsen, J. Michielsen Sr., T. Schaffer, J. Schaeffer, R. Haskins, B. Greshaw, R. Anderson

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 Gould and supported by Baker to approve the February minutes. Motion passed.

VISITOR COMMENTS:

- County Clerk Lindsay Oswald updated the Board on what is going on in the Clerk's Office and Register of Deeds. She will be running to continue in her position in the August/November elections.
- Ron Haskins requested dust control on Cowles Road. He said his road did not receive dust control last year.
- Representatives from the Sturgis Toy Run asked for the application for Outdoor Assembly Permit.
- Don Eaton invited the Board to the Grand Opening/Ribbon Cutting Ceremony of the new Senior Center in Sturgis and share a bit about what they will be offering. He also wanted the Township to know that Burr Oak will have the same access to the proposed Ball Park as Sturgis residents. In addition, he shared his vision for recruiting new residents to the area.
- Jess Michielsen had questions about citations he has been issued.
- Mr. Anderson from the Road Commission discussed the upcoming road mileage.

TREASURER'S REPORT: A sales tax check was received for \$22,530. The following account balances were reported:

Checking	\$ 4,963.81
Money Mkt	<u>\$37,390.47</u>
	\$42,354.28

A motion was made by Cronkhite and supported by Baker to receive the report and place it on file. Passed.

ASSESSOR'S REPORT: The Board of Review will meet on March 14 & 15 from 1:30 -7:30 each day.

SPECIAL MEETING DATES: The board will meet to prepare the new budget on March 22 at 6:00 p.m. The Annual Meeting will be March 26 at 9:00 a.m.

TOWNSHIP CLEAN-UP DAY: A motion was made by Baker and supported by Gould to participate with the Village on their Clean-up Day and to provide two 40 yd. dumpsters. The date will be confirmed with the Village. Motion passed.

PLANNING COMMISSION: The next meeting is April 18, 2016.

FIRE DEPARTMENT: The Fire Board has been discussing the possibility of a millage to fund future fire truck purchases.

AMBULANCE COMMITTEE: The last meeting was cancelled due to bad weather.

PAYMENT OF BILLS: A motion was made by Baker and supported by Porter to pay bills amounting to \$27,396.06. A roll call vote was taken; all members voted to approve.

The meeting adjourned at 7:15 p.m.

Tina Cronkhite, Clerk