

BURR OAK TOWNSHIP BOARD MEETING MINUTES

MAY 2, 2016 6:00 P.M

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

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

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

APPROVAL OF MINUTES: A motion was made by Baker and supported by Porter to approve the April Minutes. Motion passed.

VISITOR COMMENTS: Anne Good reported that volunteers from the Friends of the Library will be improving the landscaping around the Library.

CORRESPONDENCE: Beverly Greshaw notified the Board of a monument at the cemetery that need repaired. The Sexton was notified and will look at it.

MCM Group issued a new appraisal report of the Township properties.

TREASURER'S REPORT: A sales tax check was received for \$20,643. The following balances were reported:

Checking	\$10,051.46
Money Mkt	<u>\$65,745.53</u>
	\$75,796.99

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

ASSESSOR'S REPORT: A report of land divisions and boundary changes was submitted to the board.

TOWNSHIP CLEAN-UP DAY: There was a good turnout for the clean-up day. Both dumpsters were completely full.

DUST CONTROL PROGRAM: There were 7.9 miles of roads requested by residents for dust control. By common consent, the following roads will be included: McKale, Needham, Townline (50% Colon), Kibiloski, Cowles, Powers, S. Burr Oak.

WATER HEATER: One-way Plumbing submitted a bid of \$775 with permit and Greg Persing's bid was \$723.85. A motion was made by Gould and supported by Porter to hire Greg Persing to replace the Township Hall water heater. A roll call vote was taken; all members voted to approve. Passed.

MEMORIAL DAY CEREMONY: The Supervisor updated the Board on plans for Memorial Day. The speaker will be Dick Persing. Deacon Floyd Kunce will give the invocation/benediction and special music provided by Stacy Wyatt and Vicky Currier. Area Veteran's groups will also participate.

PLUMB LAKE PARK: The Supervisor spoke to Pat Yoder regarding the County's plan to develop a park at Plumb Lake in Burr Oak Township. They will take plans to the Planning Commission that will include a request for rezoning the area. This will be a day-use only park – no camping.

PLANNING COMMISSION: A new Planning Commission member needs to be appointed by the Township Board to fill Ray Baker's position. Members were asked to consider nominees. The next Planning Commission meeting is July 18th.

FIRE DEPARTMENT: The Board requested information from the Fire Board to better plan for the purchase of a new fire truck including the exact type of truck they are looking for and the cost.

AMBULANCE COMMITTEE: The next meeting will be May 28th.

PAYMENT OF BILLS: A motion was made by Letts and supported by Cronkhite to pay bills amounting to \$19,575.94. A roll call vote was taken; all members voted to approve. Passed.

The meeting adjourned at 7:10 p.m.

Tina Cronkhite, Clerk