

Burr Oak Township Board Minutes
August 01,2022

Call to Order: Roll call was taken with members Letts, Gould, Wells, and Perry present. Member Baker absent.

Agenda: approved by consensus.

Approval of the July 11th minutes: The July 11th meeting minutes were approved on a motion by Gould and second by Perry.

Comments from the floor: Gatha Pierucki and Matt Craven, Township residents, were in attendance and no comments were made.

Correspondence: There was None!

Treasurers Report: The money market \$232,309.22
 The checking account \$11,005.80
 \$243,315.02

G. Letts made motion to accept the treasurers report with M. Perry supporting. Motion carried.

Assessor's Report: No report Dale was not present.

Unfinished Business:

Cemetery Truck was discussed and Board is still in process of looking at options. Prefer it to be with dump capabilities.

Cemetery Security system was also discussed and quotes to be pursued, Possible land type cameras to be researched. A special security type shed to be built for certain equipment is another possibility discussed.

Fence repair quote needed for TOBY Cemetery. Richie Ultz to check on status.

New Business:

Audit to be a complete full-fledged audit this year and is due in September. All necessary paper work has been forwarded to the source doing the audit.

Adopted Poverty Exemption Income Guidelines Resolution with a motion by M. Gould and second by M. Perry. All voted "aye" with no "nay" votes. Motion passed.

Supervisor Letts brought the Board up to date on the St. Joseph County Ambulance Consortium, (SJAC), meeting held on July 13. The resolution to approve the SJAC contracts was voted on and approved along with the Intergovernmental Agreement and the SJAC and Life Care Ambulance-Agreement to operate Ambulance Service The financial subsidy for service to Burr Oak Township will be \$26,782.00 per year, for a three-year contract, paid quarterly in amounts of \$6,695.00 per quarter.

Committee Reports:

Cemetery: noted above.

Planning Board: Special meeting August 15th regarding Cell Tower.

Fire Dept: Fire Department addition, (bay project), still being reviewed. What is actually required to start project besides s bids.

Ambulance Committee: noted above

Payment of Bills: The bills totaled \$22,980.25. G. Letts made the motion to pay the bills and M. Perry supported that motion. Motion carried.

The meeting was adjourned at 7:30 P.M. The next meeting will be September 12th because of Labor Day being on the first Monday in September.

George H. Letts
Burr Oak Township Supervisor