

BURR OAK TOWNSHIP SPECIAL MEETING MINUTES

AUGUST 18, 2014 6:00 P.M.

MEMBERS PRESENT: G. Letts, K. Leverage, R. Baker, M. Gould, T. Cronkhite

VISITORS: None

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

AUDIT: The main purpose of this special meeting was to decide on an Auditor for the 2014 Township audit. Proposals were received from Norman and Paulsen of Sturgis for \$7500 for the first year and \$4500 for subsequent years and from Taylor, Plant & Watkins of Coldwater for \$5500 for the first year. No fees were given for subsequent years. The Board indicated a desire to return to Locey, CPA for our future audits once their staffing issues are resolved. A motion was made by Baker and supported by Cronkhite to hire Taylor, Plant & Watkins for this year. A roll call vote was taken; all members voted to approve.

FIRE BOARD REPRESENTATIVE: Jeff Brazo was contacted about the position on the Fire Board vacated by Jim Sutton. He accepted the position. A motion was made by Letts and supported by Leverage to appoint Jeff Brazo as the Township representative to the Fire Board. Motion passed.

The meeting adjourned at 6:30 p.m.

Tina Cronkhite