

BURR OAK TOWNSHIP BOARD MEETING

December 4, 2017

6:00 P.M.

BOARD MEMBERS PRESENT: G. Letts, M. Gould, R. Baker, J. Perry and B. Greshaw

BOARD MEMBER ABSENT: J. Wells

VISITORS: L. Thornton, D. Hutson and Mervin Eash

APPROVAL OF AGENDA: A motion to accept the agenda was made by Baker, supported by Gould. Motion carried.

APPROVAL OF MINUTES: A motion was made by Baker to approve the November minutes and seconded by Gould. Motion carried.

COMMENTS FROM THE FLOOR: Mervin Eash was present to discuss with the Board why his business in Findley was found to be in violation. Mr. Eash had applied for a special land use, and a building permit and thought everything was in order. It was determined that the contractor applied for a building permit for a storage building, this does not meet the requirements of a commercial building. Mr. Eash will contact Glen to see what needs to be done to bring building up to code.

TREASURER REPORT: The Treasurer reported checking account balance of \$5,126.71, money market balance \$38,643.86 (total \$43,770.57). A motion was made by Baker, supported by Letts to approve the treasurer report. Motion carried.

STURGIS FRANCHISE ORDINANCE: A motion was made by Letts, supported by Gould to adopt the Sturgis Franchise Ordinance 2017-01. Roll Call of Board: Yes: Baker, Perry, Letts, Gould. Absent: Wells. Motion carried.

Ordinance was signed by the Supervisor and Deputy Clerk, Attorney Thornton will return document to City for their approval, and request that they publish it.

ASSESSORS REPORT: Assessor advised the County had completed the equalized valuation study. An analysis was given to the Board members. Study showed 49.91% for Agriculture (2% increase) 48.55% for Commercial (3% increase) 48.50% for Industrial (3% increase) and 47.16% for Residential (6% increase)

ROADS: Supervisor Letts stated he was going to get an estimate for work to be done on Robinhood Trail.

COMMITTEE ASSIGNMENTS FOR 2018

Ambulance Committee – Trustee Baker

Planning Board - Trustee Perry

Fire Board - Treasurer Gould

COMMITTEE REPORTS;

CEMETERY: Greshaw asked the Board what they would like to do about the door on the Chapel building. Window was shattered this summer. This was a double pane window. The Glass Company removed the shattered pane, leaving the door with one pane. The Company advised it would cost more to replace the glass than purchase a new door. The Board requested a quote be obtained for the cost of a new door.

Deputy Clerk Greshaw advised she had made up a new cemetery map for Tobey Cemetery. Also discussed was that the Cemetery property extends into the field back of the cemetery's present boundary. The Board discussed that they should check out exactly how much of this property belongs to the cemetery.

PLANNING BOARD – It was advised Diane Bland had resigned from the Planning Board as of November 30, 2017. She will however help with the transition of a new chairperson. The Board discussed that the new chairperson will need to receive training.

PAPER SHREDDER/SWEEPER- The Board approved the purchase of a paper shredder at a cost of less \$100. Treasurer was also approved to purchase a new sweeper for the Township Hall.

PAYMENT OF BILLS: A motion was made by Letts, and supported by Perry to pay bills amounting to \$7,045.31. Roll Call of Board: Yes: Gould, Letts, Perry, Baker. Absent: Wells. Motion carried.

Meeting was adjourned at 7:05 next Board Meeting will be January 8, 2018

Beverly A. Greshaw, Deputy Clerk