

BURR OAK TOWNSHIP MEETING MINUTES

December 3, 2018

6:00 P.M.

MEMBERS PRESENT: G. Letts, M. Gould, J.J. Wells, R. Baker, (arriving at 6:35) and Michael Perry

MEMBER/S ABSENT: None

VISITORS: Dale Hutson, Township Assessor, Lance Thornton, Township Attorney, Anne Good, Director of the Township Library and Matt Craven.

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: A motion was made by Gould and supported by Wells to approve the November 5 minutes. Motion carried.

COMMENTS FROM THE FLOOR:

Anne Good told the Board of the Library's winter hours and thanked the board for the new light fixtures. They love the lights and being able to see well again!

CORRESPONDENCE:

Lance Thornton, the Township Attorney, spoke to us about the Recreational Marijuana Establishment Ordinance and gave us each a sample ordinance which will be adopted.

He also told the board about the Solar meeting with Brownie Newman regarding the Conklin property and we all agreed to meet with him at the Township Hall on December 10 at 6 pm. (Minutes of that meeting are also included).

Also, Lance explained what is going on with the Needham property and explained the owners were in agreement to have the home torn down. Lance has bids out with Fisher Excavating and Rusk Excavating and we will act on those bids at our January meeting.

TREASURER'S REPORT:

Money Market	\$ 39,611.34
Checking	\$ <u>6,765.18</u>
	\$ 46,376.52

A motion was made by Letts and supported by Wells to receive the report and place it on file. A roll call vote was taken and all approved. Motion carried.

ASSESSOR'S REPORT: Dale reminded everyone that the Board of Review is December 10th at 9:00 a.m.

UNFINISHED BUSINESS:

Beverly Greshaw has new bids going out to hang the door on the Cemetery Chapel and fix the hole in the ceiling. This will be discussed at our January meeting.

NEW BUSINESS:

Supervisor Letts told the Board that the Committee Assignments for 2019 will stay the same as in 2018.

The County Road Commission meeting held on November 27th was attended by our Supervisor and Treasurer. Upgrading the roads was an issue and they explained the process and cost to the townships. Supervisor Letts will call and see if Maystead and Needham Roads could be added or swapped out with one they had chosen. The County's plan is to do 4 miles every year by 2022.

COMMITTEE REPORTS:

Cemetery – Bev Greshaw is in charge of getting bids for the Chapel door and hole in the ceiling. The truck is at least 20 years old and will need a solution to replace it. Supervisor Letts will speak to R. Ultz, Sexton.

Planning Board – The next meeting is January 15, 2019. Per M. Perry the Board is still checking into the information regarding Wind and solar that our attorney, Lance Thornton, gave them.

Fire Department – The code on the Fire Department door was fixed and works once again.

Ambulance Committee – The next meeting is December 12th at 6:30 pm at City Hall in Sturgis.

PAYMENT OF BILLS:

The bills amounted to \$7,921.76 and Baker made a motion to pay the bills with Perry supporting it. Roll call was taken, motion carried.

The meeting was adjourned at 7:00 p.m. and the next meeting will be held on January 7, 2019 at 6:00 p.m.

Jacquilyn Wells

Township Clerk