

BURR OAK TOWNSHIP MEETING MINUTES

February 4, 2019

6:00 P.M.

**MEMBERS PRESENT:** G. Letts, M. Gould, J.J. Wells, R. Baker, M. Perry

**MEMBER/S ABSENT:** None

**VISITORS:** Dale Hutson, Township Assessor, Lance Thornton, Township Attorney, Terry and Lanette Conklin, Bev Greshaw, Deputy Clerk and Matt Craven.

**APPROVAL OF AGENDA:** The agenda was approved by consensus.

**APPROVAL OF MINUTES:** A motion was made by Baker and supported by Letts to approve the January 7th, 2019 minutes with corrections being made. Motion carried.

**COMMENTS FROM THE FLOOR:**

Terry and Lanette Conklin, property owners in Burr Oak Township, wanted to come and see if the meeting with Brownie Newton went well and if the Board had any questions or concerns with regards to Brownie's company turning some of their ground into a solar operation. The Board explained the meeting went very well and Brownie was extremely informative and answered all our questions.

**CORRESPONDENCE:**

M. Perry was given information to give to the Planning Commission.

The Board received a quote on a new furnace by Greg Persing. The furnace only needed a new burner per Hometown Heating and so Gould made the motion to purchase a new burner for \$210.00 from Hometown Heating with Baker supporting it. Motion carried.

**TREASURER'S REPORT:**

Money Market	\$ 44,735.41
Checking	\$ <u>4,991.98</u>
	\$ 49,727.39

Letts made the motion to accept the Treasurer's report and Perry supported it. A vote was taken and all approved. Motion carried.

**ASSESSOR'S REPORT:** Dale reiterated to the Board that the upcoming dates for the Board of Review are March 18 and March 19<sup>th</sup> 1:30 – 7:30 and Dale will publish these dates and times in the newspaper.

He also reported that a letter was completed with Lance Thornton's help regarding the Breshock's property and that Tim Hahn will call the Breshock's and explain the situation.

**UNFINISHED BUSINESS:**

**ROADS:** The County advised Supervisor Letts that Scenic View Drive will be completed this year and the cost to the Township will be 50%. Also, it was suggested Needham and Maystead Roads will be taken care of at their cost.

TOWNSHIP KEYS: The keys were delivered to R. Baker and M. Perry, Fire Department employees, so they may get into the Electrical power boxes room in case of emergencies.

**NEW BUSINESS:**

Supervisor Letts stated the **Budget Work Session** is slated for Monday, March 25<sup>th</sup> at 6:00 p.m. The **Budget Hearing** will be Saturday, March 30<sup>th</sup> at 9:00 a.m., with the Clerk publishing these dates and times in the newspaper.

2019 Elected Officials Compensation was voted to leave as is. The last increase was in 2017 with a CPI of 2.8%. The motion was made by Baker and supported by Perry. Motion carried.

**COMMITTEE REPORTS:**

**Cemetery** – The Board decided to get bids to replace the 1997 Dump Truck and the small riding lawn mower. The back-hoe was repaired.

Bev Greshaw will keep the Board up to date on the Civil War Veterans Markers that will be replaced by the VA (Ann Davis). The Board is excited about doing this during Heritage Days and having some sort of event to correspond with the replacement of the markers.

**Planning Board** – The next meeting is April 18, 2019, at 7:00 P.M.

**Fire Department** – The officers will be attending training regarding the new State regulations. The Board suggested listing for sale the old Fire truck being stored at the cemetery.

**Ambulance Committee** – R. Baker was unable to attend the last meeting.

**Supervisor Report** - The Needham Road property owned by the Smiths has already started to be demolished by Rusk Excavation. Mrs. Smith requested \$500 if there is money left over to pay her Fire Department bill.

**PAYMENT OF BILLS:**

The bills amounted to \$16,868.03, Wells made a motion to pay the bills with Baker supporting it. Roll call was taken, motion carried.

The meeting was adjourned at 7:02 p.m. and the next meeting will be held on March 4, 2019 at 6:00 p.m.

Jacquilyn Wells

Township Clerk