BURR OAK TOWNSHIP MEETING MINUTES

February 7, 2022

6:00 P.M.

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

MEMBER/S ABSENT: None; The meeting was called to order and the roll call was taken.

<u>VISITORS:</u> Visitors were: Matt Craven, Gatha Pierucki, Mike Keeslar, Jeremy Smallwood, Irvin Yoder, Tim Hahn and Rich Ultz, Sexton and Fire Chief, all Township Residents, and Lance Thornton, Attorney, and Dale Hutson, Township Assessor and Jack Coleman, who is running for State Representative and is currently a Road Commissioner. He handed out new cards to everyone and wanted to answer any questions we had for the road commission.

<u>APPROVAL OF AGENDA:</u> By consensus the January 3rd minutes were approved which R. Baker made the motion to approve with M. Perry supporting. M Gould said that these minutes should reflect 4 not 2 members to attend the Budget work session.

<u>COMMENTS FROM THE: FLOOR</u>: As stated above Jack Colman wanted to address the board first as a Road commissioner and wanted to know if we had any issues with them during the snowstorm.

CORRESPONDENCE: None

TREASURER'S REPORT:

Money Market \$ 93,328.38

Checking \$ <u>1,132.21</u>

TOTAL \$ 94,460.59

<u>ASSESSOR'S REPORT</u>: Dale explained that Burr Oak Township failed the Poverty Exemption Asset Test. We nay need a resolution to Adopt the Poverty Exemption Income Guidelines and Asset Test (something in the wording of line 6). 70% townships failed the Poverty test.

Also, the March Board of Review Protest Dates Dale will handle putting an ad in the Newpaper/WEB PAGE. He will see to it that the Clerk is given a copy of the Newpaper ad.

UNFINISHED BUSINESS:

The Supervisor was happy to report that John Lindsey was very happy to get the signed Contract for Needham Rd upgrade. We will get the bill next fall.

NEW BUSINESS:

Special Budget Meeting Date is March 14 at 6 P.M. G. Letts will be gone and the Clerk is having surgery but 3 members is enough.

Committee Reports:

Cemetery: Rich U., Sexton will be getting quotes on security and insulation for the cemetery. The sexton will get requotes for the Tobey Fence which at the time was \$400.

Planning Board 's next meeting is April 18th, at 7:00 P.M.

Fire Department: Two items were discussed: First, the agreement with the Village, and secondly, the addition, which the consensus was it was quite expensive and so G. Letts will speak with M. Hughes in Sturgis to try and get 2 more quotes.

AMBULANCE COMMITTEE: Lots of Townships were represented at the recent meeting.Burr Oak Townships share of the subsidy was approximately \$24,000. Lifecare needs a motion tonight if we are in or out; R. Baker made the motion that we will support the numbers as presented and M. Gould supported. Motion carried.

Legal Updates:

Lance brought up the Jernagen property which he (Mike Jernagen) first has to submit a formal request for 200' of TRUE road frontage for an easement. Then Dale must issue a Denial. According to Lance, this is back to back lots and the proper way would be to change the zoning ordinance. This could entail a lot of work and a lot of future problems.

PAYMENT OF BILLS: The Bills totaled \$15,591.41 with R. Baker making the motion to pay them and M. Perry supporting. Motion carried.

The meeting was adjourned at 7:21 P.M. The next meeting will be March 7, 2022 at 6:00 P.M.

Jacquilyn Wells

Burr Oak Township Clerk