

**“ CORRECTED”**

BURR OAK TOWNSHIP MEETING MINUTES

January 7, 2019                      6:00 P.M.

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

**MEMBER/S ABSENT:** None

**VISITORS:** Dale Hutson, Township Assessor, Lance Thornton, Township Attorney, Kathy Pangle, 2<sup>nd</sup> District County Commissioner, Wayne Rusk of Rusk Excavating and Matt Craven.

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

**APPROVAL OF MINUTES:** A motion was made by Letts and supported by Baker to approve the December 3<sup>rd</sup> and December 10<sup>th</sup>, 2018 minutes. Motion carried.

**COMMENTS FROM THE FLOOR:** NONE

**CORRESPONDENCE:**

The Power room digital lock quote from C. L. Fish, Locksmith was \$475.44. Supervisor Letts will investigate to see if we can get a reasonably priced mechanism including installation.

In regards to the Needham property demolition, our attorney, Lance Thornton, explained that we received bids from Fisher Excavating, Rusk Excavating and Mr. Harker of Harker Excavating who gave a verbal bid. Mr. Harker was given the same amount of time to provide a written bid as the other two gentlemen. Supervisor Letts made a motion to accept the Rusk bid, **which does not include** the removal of concrete and the foundation, Baker supported the motion. Motion carried.

**TREASURER’S REPORT:**

Money Market	\$ 37,612.94
Checking	\$ <u>7,834.77</u>
	\$ 45,447.71

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

**ASSESSOR’S REPORT:** Dale reported 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.

**UNFINISHED BUSINESS:**

**ROADS:** The Board was given four routes to consider and decided that the county will do one road at a time starting with Scenic View Drive. The township will be billed when the county finishes the road project. The Board was in favor of the County Road Commission doing Maystead Road and Needham Road and Supervisor Letts will let the Road Commission know accordingly. Baker made the motion to approve doing one road at a time, Gould supported the motion. Motion carried.

RECREATIONAL MARIJUANA ESTABLISHMENTS ORDINANCE: The Board voted to OPT-OUT of the Recreational Marijuana Establishment Ordinance and a roll call vote was taken and recorded as follows:

Letts – Aye, Gould – Aye, Perry – Aye, Wells – Aye, Baker – Nay

**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.

**2019 BOARD MEETING CHANGE:** The only change will be in September from the 2<sup>nd</sup> to the 9<sup>th</sup> due to Labor Day.

**COMMITTEE REPORTS:**

**Cemetery** – The Board decided to hold off until Spring to complete the door/ceiling work on the chapel. Rich Ultz, Cemetery Sexton, is putting up the signage discussed in earlier months.

**Planning Board** – The next meeting is January 15, 2019.

**Fire Department** – The Bronson Fire Department has a fire truck for sale. Our fire department has truck #821 being stored at the cemetery which we need to sell.

**Ambulance Committee** – The next meeting is January 25<sup>th</sup> at 7:00 PM.

**PAYMENT OF BILLS:**

The bills amounted to \$25,390.75, Baker made a motion to pay the bills with Perry supporting it. Roll call was taken, motion carried.

The meeting was adjourned at 7:18 p.m. and the next meeting will be held on February 4, 2019 at 6:00 p.m.

Jacquilyn Wells

Township Clerk