

BURR OAK TOWNSHIP MEETING MINUTES

January 3, 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.

VISITORS: The meeting was called to order by the supervisor G. Letts and he added the tree quotes to the agenda which M. Gould made the motion to adopt and G. Letts supported. Visitors were: Anne Good, Library Director and Deputy Clerk, Matt Craven, Chelsea Reynolds, Gatha Pierucki, Township Residents, and Lance Thornton, Attorney.

APPROVAL OF AGENDA: By consensus the December 6, 2021 minutes were approved which M. Perry made the motion to approve with R. Baker supporting. Supervisor Letts moved Lance up on the agenda because he has another meeting to go to. Motion Carried.

COMMENTS FROM THE FLOOR : None

CORRESPONDENCE: Supervisor Letts explained to the Clerk her duties as well as the Deputies and did not approve of the Deputy working to get recertified for QVF as well as doing the unable to be forwarded applications for absentee ballots for the 2020 elections. These applications for absentee ballots were sent out by the Bureau of Elections as required by the 2018 law that any registered voter could request an absentee ballot for any reason. R. Baker made the motion to pay A. Good the \$172.80 we owe her and M.Perry supported. It was decided that the clerk would write a bill up for the 10.5 hours for the month of January to finish paying her. The previous motion was to cover the 10.5 hours billed in January as well.

TREASURER’S REPORT: SALES TAX CHECK OF \$31,872.00 WAS NOT INCLUDED IN TOTALS.

Money Market	\$ 83,053.98
Checking	\$ <u>3,370.18</u>
TOTAL	\$ 86,424.16

ASSESSOR’S REPORT: Dale is on vacation until Tuesday, January 4th.

UNFINISHED BUSINESS:

March BOR dates are March 16 and March 17 at 9:00 a.m. at the SYA.

Cemetery Truck Status (Price Limit) should not exceed \$10,000 tops

NEW BUSINESS:

Budget Work Session and Annual Meeting (TBD) (4 members)

2022 Board Meeting Changes (the only changes will be for July 4th to the 11th and September 5th to Tuesday, the 6th.)

We have a signed contract for Needham Road and work should begin as soon as possible . We won’t be billed until the fall of next year.

Committee Reports:

Cemetery: Mary reported that all that must be done is the hole must be repaired that the varmint came out of.

Planning Board: The next meeting is January 24th at 7:00 P.M.

Ambulance Committee: Will meet January 20th at 8:00 P.M.

Fire Department: Regarding the addition, we will have the quote by Friday, the 7th, and also M. Gould made the motion to allow the firemen to take care of their own money from their fund raising activities. R. Baker Supported the motion which is considered a 5013C .

PAYMENT OF BILLS: The bills totaled \$23,380.24 M. Perry made the motion to pay the bills and J. Wells supported.

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

Jacquilyn Wells

Burr Oak Township Clerk