

BURR OAK TOWNSHIP MEETING MINUTES

July 10, 2017

6:00 P.M.

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

MEMBER/S ABSENT: None

VISITORS: L. Thornton, B. Greshaw, K. Pangle-2nd District Commissioner, R. Ultz

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: A motion was made by Baker to approve the June minutes and supported by Perry. Motion carried.

COMMENTS FROM THE FLOOR:

Kathy Pangle, 2nd District Commissioner, attended our board meeting to see if we have questions or concerns for her. At this time, there were none but it was very nice that she attended to see the workings of our board.

CORRESPONDENCE: None

TREASURER'S REPORT: The account balances were reported as follows:

Money Market	\$ 4,805.34
Checking	<u>\$ 45,373.95</u>
	\$ 50,179.29

A motion was made by Baker and supported by Perry to receive the report and place it on file. Motion carried.

ASSESSOR'S REPORT: None

UNFINISHED BUSINESS:

Dust Control Update: The Road Commission has completed the roads that needed to be treated for dust control.

Middle Colon Road property: Lance Thornton, Attorney for the township, reported that the courts approved \$745.20 for fees and costs incurred by the township. He also reported that the travel trailer on Mr. Holst's property must be removed or needs to have a permit. The gentleman living in the travel trailer is not at all helpful and doesn't want to follow rules. Lance will try and call Mr. Holst's son to see if Mr. Holst understands the situation.

NEW BUSINESS:

Heritage Day (fireworks, etc.): On track

Toy Run Update: There will no longer be a Toy Run at the property on Kelly Road.

Voting Equipment Resolution: G. Letts read the resolution and Baker made a motion to approve with Perry supporting. A roll call vote was taken; all members approved; motion carried.

Sturgis Electric Franchise Ordinance: This is being reviewed by our attorney and was tabled until the next meeting on August 7, 2017.

Adopt New Voting Equipment Purchase Grant: The grant has been taken care of by the Clerk and faxed to the State of Michigan Bureau of Elections.

Zickafoose Property: There is a motion for a rehearing, Linda Falkenstein behaved better but the Judge denied the rehearing. The judge awarded the township \$1,848.38 for fees and costs incurred.

COMMITTEE REPORTS:

Cemetery: None, other than the board would like a quote to replace the south side fence at Toby cemetery.

Planning Board: The Marijuana issue will be tabled until the August meeting.

Fire Department: None

Ambulance Committee: The next meeting is July 27, 2017.

PAYMENT OF BILLS: A motion was made by Letts and supported by Wells to pay the bills amounting to \$24,331.46. A roll call vote was taken; all members voted to approve. Motion carried.

The meeting was adjourned at 7:00 P.M. The next meeting will be held August 7, 2017 at 6 P.M.

Jacquilyn Wells

Township Clerk