

BURR OAK TOWNSHIP MEETING MINUTES

July 11. 2022

Call to order: Roll taken, One absent – J Wells

Visitors: Gatha Pierucki, Tim Hahn

Approval of Agenda: – Consensus

Approval of June 6th Minutes:

- Rich made the motion Mike seconded to approve the minutes, All Yes

Comments from floor:

- A township resident inquired about the Clerks health, not being able to get the work done.

Correspondence:

- Rich had a person ask about a foundation in Tobey Cemetery that had not been done. Bev checked this out it is done.

Treasurers Report:

- Treasurer gave quarterly report, township received second ARPA monies in the amount of \$96,470.35, also sales tax money \$33,015.00. With the two deposits the checking acct. balance is \$7,555.21 and the money market is \$268,289.83. George made motion to approve treasurers report, Rich seconded it. All yes
- Discussed the federal taxes that were reported wrong twice making that amount \$4,200.28

Assessors Report:

- Dale was not at the meeting, George talked about the Jernagan property not being able to be split as it has no road frontage.

Unfinished Business:

- Ambulance Resolution, Mike made the motion, George seconded it to approve a new resolution. All Yes
- County ARPA – George is working on getting some additional funds for the addition to the fire dept, a new bay. Asking for \$60,000.00

New Business:

- Starting work on audit, Mary has called the audit firm, waiting on library and clerks paper work.
- Insurance Renewal, Treasurer met with Kevin and Ryan from Decker insurance to go over policy, discussed applying for a grant in October for security system at cemetery.
- Heritage Festival, use of township hall, Mike and Rich will monitor this

Committee Reports:

- Cemetery, Still looking for a truck with dump bed and some security for cemetery.
- Planning Board, Next meeting is July 18th at 7:00PM, discussing cell tower location.
- Fire Dept., still waiting on second bid for new bay.
- Ambulance Committee, Next meeting July 13th at 7:00PM, George and Rich will both attend.
- Legal updates, there is a property out in trailer park with an RV parked on it. Safe Built will look into this.

Payment of Bills:

- Rich made the motion, Mike seconded to pay bills in the amount of \$43,783.87. All Yes

Adjournment:

- Rich made motion to adjourn the meeting, Mike seconded it at 6:53PM. All yes
- Next meeting is August 1st at 6:00PM and will include a presentation by the C.O.A.

Mary Gould, Treasurer

