

BURR OAK TOWNSHIP MEETING MINUTES

June 5, 2017

6:00 P.M.

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

MEMBER/S ABSENT: None

VISITORS: D. Hutson, L. Thornton

APPROVAL OF AGENDA: The agenda was approved by consensus.

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

COMMENTS FROM THE FLOOR: None

CORRESPONDENCE:

2017 Millage Reduction Forms (L-4029) was received from the Land Resource Centre in Centreville and was completed, signed and returned by the clerk.

Fireworks for Burr Oak Heritage Days was voted on and approved by the Board to take place on July 29, 2017 at the Burr Oak Dump/Burn site. RKM Fireworks will be the vendor and the necessary paperwork has been mailed. A motion was made by Baker to allow the fireworks display and was supported by Perry.

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

Money Market	\$ 57,577.99
Checking	<u>\$ 2,164.14</u>
	\$ 59,742.13

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

ASSESSOR'S REPORT:

Dale Hutson, the Township Assessor had nothing to report.

UNFINISHED BUSINESS:

Dust Control Update: According to Chris Minger of the Road Commission they were going to start the week of June 5. The Clerk sent the county a letter with the owners and addresses of properties they needed to take care of.

NEW BUSINESS:

Memorial Day Gratuities

G. Letts, Township Supervisor, asked the board to consider giving a gratuity to the persons that helped make the Memorial Day celebration a huge success. Wells made the motion to give \$40 to each of the participants and Gould supported it. Motion carried.

Vets – Colon and Bronson

Deccan Floyd Kunce – St. John’s Episcopal Church

Speaker Aaron Miller – State Representative

Music – Stacey Wyatt and Vicky Currier

Medical Marijuana facilities in Township

No action was taken at this time. M. Perry was going to take it to the Planning Commission to see what they would recommend. The Board will act upon their recommendation at the July meeting.

COMMITTEE REPORTS:

Cemetery: None, other than stating the cemetery looked GREAT for the Memorial Day celebration.

Planning Board: None, other than the mention of the next meeting being July 17th.

Fire Department: None, other than it was reported that the Fish Fry was a HUGE success.

Ambulance Committee: None - their next meeting is July 27.

Legal Updates:

Attorney L. Thornton reported on each property he is currently working on for the township. The main concern of the township are the legal costs. Lance has submitted the paperwork to the courts asking for some repayment to the township to help recoup the costs.

PAYMENT OF BILLS: A motion was made by Letts and supported by Wells to pay the bills amounting to \$19,925.22. A roll call vote was taken; all members voted to approve. Motion carried.

The meeting was adjourned at 6:55 P.M. The next meeting will be held July 10, 2017 at 6 P.M.

Jacquilyn Wells

Township Clerk

