

BURR OAK TOWNSHIP MEETING MINUTES

June 3, 2019

6:00 P.M.

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

MEMBER/S ABSENT: NONE

VISITORS: Jack Coleman, of Park Township, running for Aaron Miller's seat on the State House of Representatives, Matt Craven, Dale Hutson and Anne Good.

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: A motion was made by Baker and supported by Perry to approve the May 6, 2019 minutes.

COMMENTS FROM THE FLOOR:

Jack Coleman wanted to introduce himself to our Board and explain a little about why he plans to run for Aaron Miller's seat. Aaron Miller's term will be up next year. Anne Good, Director of the Township Library said everything is moving along fine and wanted to give the Board an update on the summer program starting July 18, 2019 at 10:00 am. The theme this year is "Space".

CORRESPONDENCE:

Letts gave a brief update on the manure situation (complaint) and said there would be a meeting on June 10, 2019.

TREASURER'S REPORT:

Money Market	\$83,184.14
Checking	<u>\$ 5,769.48</u>
	\$88,953.62

Letts made the motion to accept the Treasurer's report and Baker supported it. Roll call was taken and all approved. Motion carried.

ASSESSOR'S REPORT:

Dale Hutson, Township Assessor, explained the L-4029 which has millage rate of .08955 for the township and that the Board must vote and approve it. Letts made the motion to go ahead with the millage and Wells supported it. Roll call was taken and all approved. Motion carried.

UNFINISHED BUSINESS:

Dust Control Update: The board told the Clerk to have the Road Commission to go ahead and complete the 10 miles we as a township have agreed on and to see if there is a possibility to have the dust control done on the portion of Maystead Rd. currently under construction. The Clerk emailed John Lindsay and he responded saying that he wasn't sure that it could be done because it could interfere with the Chip and Seal done later. He would find out and get back to the Clerk.

NEW BUSINESS:

Per normal procedures, the Memorial Day gratuities of \$40 each will be paid to the Colon and Bronson Vets for doing the Color guard; Pastor George Milliman of the Burr Oak Missionary Church; Speaker Stoney Summey, Director of the St. Joseph County Veterans Affairs; and Singers Stacey Wyatt and Vicky Currier.

Also, Richard Baker was outstanding as leader of the Service, filling in for our Supervisor, Letts.

COMMITTEE REPORTS:

Cemetery – Looked GREAT for the Memorial Day Services. Supervisor Letts explained that at the end of the festivities in July, Pastor Kurt Kuhlmann will do the invocation for the Civil War veterans buried in our cemetery.

Planning Board – The next meeting is July 15th, 2019, at 7:00 P.M.

Fire Department – The Fish fry was a complete success with the Fire Department running out of fish, 400 lbs. of it. Also, they are actively trying to find a newer Rescue Truck to take the load off of #815.

Ambulance Committee – The next meeting is July 25th, 2019.

PAYMENT OF BILLS:

The bills amounted to \$14,441.01, Baker made a motion to pay the bills, Perry supported, roll call taken, motion carried.

The meeting was adjourned at 6:55 p.m. and the next meeting will be held on July 1, 2019 at 6:00 p.m.

Jacquilyn Wells

Township Clerk