

BURR OAK TOWNSHIP MEETING MINUTES

June 1, 2020

6:00 PM.

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

**MEMBER/S ABSENT:** None

**VISITORS:** Per the Governors order we are having a conference call. The number to call is 701-802-5186 using access code 247795#. We had three visitors join us, Matt Craven, Township Resident, A. Good, Deputy Clerk and Lance Thornton, our Township Attorney.

**APPROVAL OF AGENDA:** The agenda was approved by consensus.

**APPROVAL OF MINUTES:** R. Baker made the motion to approve the minutes of May 4, 2020. M. Perry supported. Motion carried.

**COMMENTS FROM THE FLOOR:**

A. Good, also our Library Director, said the Library Board all wear masks and are practicing social distancing and she also stated that Erin Ware moved out of the area. Also, she hopes the Summer Reading Program will begin in July.

Matt Craven, township resident, requested the board look at “opting in” regarding the marijuana resolution in which we “opted out.” Our attorney, Lance Thornton, thought it would be quite costly with a lot of expenses incurred. Matt is interested in obtaining a Micro license and have a facility at his home on Halfway Road. We will decide, as a board, at our next meeting.

**CORRESPONDENCE:** None

**TREASURER’S REPORT:**

Money Market	\$ 54,806.63
Checking	<u>2,670.41</u>
	\$ 57,477.04

A motion was made by R. Baker and supported by Wells to receive the report and place it on file. A roll call vote was taken and all approved. Motion carried.

**ASSESSOR’S REPORT:**

None

**UNFINISHED BUSINESS:**

Memorial Day Recap: Due to Covid-19, we have canceled this years celebration. The cemeteries looked GREAT, however.

Township Clean up Day RECAP: It was held on May 16, 2020 and was very successful.

**COMMITTEE REPORTS:**

**Cemetery-** The Cemeteries looked great in preparation for Memorial Day. Flags and flag holders have been ordered and received.

**Planning Board** – The next meeting is a site plan scheduled for June 22, 2020 at 7:00 PM. The Site Plan meeting for Jorge’s Bar will be June 22, 2020 at 7:00 PM. on the Fire Department Side of the building due to a Scheduling conflict with the Burr Oak Foundation.

**Fire Department:** The next meeting is June 17, 2020. They are having a new bay surveyed.

**Ambulance Committee** – The next meeting is July 25<sup>th</sup>, 2020.

**Supervisor Report** – A fence was built on Maystead Rd., right along the road and without a zoning permit. Glenn will check into this further for the board. The owners were alerted and will probably have to move their fence back.

**PAYMENT OF BILLS:**

The bills totaled \$20,253.03 plus Mary needs to issue A. Good a check yet. G. Letts made the motion to accept them for payment and Perry seconded it. Roll Call was taken. All approved. Motion Carried.

The meeting was adjourned at 6:54 PM. and the next meeting will be held on July 6, 2020 at 6 PM.

Jacquilyn Wells

Township Clerk,,