

BURR OAK TOWNSHIP MEETING MINUTES

June 7, 2021

6:00 PM.

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

MEMBER/S ATTENDING OR ABSENT:

Those attending were Lance Thornton, Township Attorney, Mike Stiles, WBET RADIO, Anne Good, Deputy Clerk, Matt Craven, Gatha Pierucki, Dick Alldredge, Rodney Reed, Roger Ersland, Matt Campbell, Jayna Beard, Melissa Johnson, all Burr Oak Township Residents. Travis Copenhaver, Attorney from Ann Arbor, Dan ?? of Inkster, MI., Kathy, Pangle, 2nd District County Commissioner, and Charles Hamlin of Sturgis. The Balance of names is unknown. Each attendee was given 3 minutes to speak on whatever they wanted.

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: R. Baker made the motion to approve the minutes of May 3, 2021 and M. Gould seconded it. Roll call was taken and the minutes were approved. Motion carried.

COMMENTS FROM THE FLOOR: M. Gould reported that Locey's will no longer be doing our audits so G. Letts and M. Gould will be looking for bids from other sources.

Matt Craven wished to address the board regarding the marijuana issue and had to compose himself after the nice things said about him before starting. Dan Hall of Inkster, Mi. knows Matt quite well and has raised their daughters together and has a similar operation in Inkster that provides the community with jobs as well as income. He believes Matt will do the community a great service by bringing jobs and income to our small community as well as helping those who need help.

CORRESPONDENCE: NONE

TREASURER'S REPORT:

Money Market	\$55,740.09
Checking	<u>8,416.47</u>
	\$64,156.56

ASSESSOR'S REPORT: NONE

UNFINISHED BUSINESS:

Memorial Day Recap: (Pay participants as in past) Pastor, Music (2), Speaker, and Colon American

Audit Quotes: (We hired the Coldwater firm of Taylor, Plant and Watkins who have done our audits in the past.) R. Baker made the motion to hire the firm and J. Wells supported that motion. Motion carried.

NEW BUSINESS:

L-4029 Millage Tax Rate Form (Due in September) The clerk did receive and was signed and was mailed out June 14, 2021.

Board Status on Township Marijuana ruling: G. Letts Township Supervisor, see that the board has 3 options of either to 1) Opt in; 2) Opt Out; or 3) Put on the ballot in November. M. Perry made the motion to table until the next meeting on July 12th with R. Baker supporting to make sure of what the township would want us to do. A ROLL CALL VOTE WAS TAKEN AND THE FOLLOWING IS WHAT TRANSPIRED: G. LETTS: YEA; R. BAKER; YEA, M. PERRY, YEA, M. GOULD; NO, J. WELLS; NO. 3 YEAS; 2 NO'S.

COMMITTEE REPORTS

Cemetery (looked great for Memorial Day Service)

Planning Board (next meeting is July 19, 2021)

Fire Department (next meeting is June 23rd, 2021)

Ambulance Committee (Next meeting is July 22nd) response times, etc.

Legal Updates – Michaelsen, Scherer – Show cause hearings

Gephardt, Pinon, Aguilar, Medina

Payment of Bills \$15,058.18. G. Letts made the motion to pay the bills with J. Wells supporting. Motion carried.

Adjournment:

The meeting was adjourned at 7:14 PM.

The next meeting will be July 12th, 2021 at 6:00 PM.

Jacquilyn Wells

Burr Oak Township Clerk