

BURR OAK TOWNSHIP MEETING MINUTES

August 5, 2019 6:00 P.M.

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

**MEMBER/S ABSENT:** J. Wells

**VISITORS:** Dale Hutson, Township Assessor, Lance Thornton, Township Attorney, Matt Craven, Anne Good, Library Director

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

**APPROVAL OF MINUTES:** A motion was made by Baker to approve the July minutes and seconded by Perry. Motion carried.

**COMMENTS FROM THE FLOOR:**

Anne Good, Director of the Township Library, commented on the summer program.

Matt Craven, resident, printed off 64 pages of rules for the Recreational Use of Marijuana. He would like the township to OPT In. The township has many options for this.

**CORRESPONDENCE:** NONE

**TREASURER'S REPORT:**

Money Market	\$ 66,218.32
Checking	<u>\$ 7,144.59</u>
	\$ 73,362.91

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

**ASSESSOR'S REPORT:**

Dale discussed wanting or needing new software from Pivot Point. This will enable him to take his laptop into the field and take pictures and do whatever it takes him to complete his job. A motion was made by Gould and supported by Baker to purchase the software at a cost of \$558.60 for our Assessor to use. All approved and motion carried.

**UNFINISHED BUSINESS:**

There will be a public hearing on October 21, 2019 regarding the Dog Kennel Ordinance. After the public hearing, the township will decide whether we, as a board, will adopt this or not.

Wind and Solar Energy Amendment: Gould made a motion to adopt the Wind/Solar Amendment and Perry supported. A roll call vote was taken and all approved. Motion carried.

**NEW BUSINESS:**

Financial Audit which is due in September, Gould took all paperwork to our Accountant, Locey CPA.

Insurance Renewal: A discussion was started regarding Justin Wells and Workman's Compensation at the Cemetery. Per R. Ultz he will purchase a rider for his insurance to cover in the case if Justin is injured.

Baker made a motion to accept The Decker Agency as our insurance carrier as well as the renewal, Perry supported the motion, a roll call vote was taken and all approved. Motion carried.

New Laptop for elections: A new laptop computer is needed for Elections. Dale Hutson will purchase this and get with the Clerk to explain the set up. Gould made a motion with Baker supporting.

#### **COMMITTEE REPORTS:**

**Cemetery** – The leak needs to be fixed by the flashing.

**Planning Board** – The next meeting is the week of August 21, 2019.

**Fire Department** – Hot Dog Sales totaled \$2,600.00. GREAT JOB!

**Ambulance Committee** – The subsidy is changing for 3 townships. However, it seems to be going better.

**Legal Updates** – Lance had an opinion about Land Division in which there was some discussion.

Gould talked about an email she received for a FOIA request; Lance and Dale will take care of it.

#### **PAYMENT OF BILLS:**

The bills were read with George making a motion to pay them and the motion was supported by Perry. A roll call was taken, motion carried.

The meeting was adjourned at 7:30 p.m. and the next meeting will be held on September 9, 2019 at 6:00 p.m.

Jacquilyn Wells

Township Clerk