

BURR OAK TOWNSHIP MEETING MINUTES

December 6, 2021

6:00 P.M.

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

MEMBER/S ABSENT: R. Baker

VISITORS: The meeting was called to order by the supervisor G. Letts and he added the tree quotes to the agenda which M. Gould made the motion to adopt and G. Letts supported. Visitors were: Anne Good, Library Director and Deputy Clerk, Matt Craven, Gatha Pierucki, Mike Keeslar, Township Residents, Tim Hahn, Director of Planning Commission and ZBA, Dale Hutson, Assessor, Lance Thornton, Attorney.

APPROVAL OF AGENDA: By consensus the November 1st, 2021 minutes were approved which M. Perry made the motion to approve with J. Wells supporting. Motion Carried.

COMMENTS FROM THE FLOOR

A. Good, the Library Director and our Deputy Clerk, gave a hand out to the Board regarding the Library's problems and what needs to be done. Vince Royer did the estimate and did not charge the library or the township! G. Letts said the Board will look further into this matter this coming Spring.

M. Keelsar wanted to know the status of the house on Sweet Lake Road for his Son-in-law. Lance gave an update.

CORRESPONDENCE: Consumers Energy will remove the pole for the new Bay at a cost of \$3,003.00.

TREASURER'S REPORT:

Money Market	\$108,053.98
Checking	<u>12,138.07</u>
Total	\$120,192.05

ASSESSOR'S REPORT: Dale reported that the BOR is at the Township Hall on December 13th at 9:00 AM and should last about 1 ½ – 2 hours. He also explained that the March BOR location will be in SYA which the STATE has approved and will include Sturgis Township, Burr Oak Township, Sherman Township, and Fawn River Township. There is plenty of space and room for all townships to meet.

UNFINISHED BUSINESS:

Cemetery Chapel - Has been patched and it looks very good thanks to M. Gould and her crew, however, we have a new hole to fix thanks to his brother being trapped inside. The new metal roof has been installed.

New Police Power and Zoning Ordinances will be handled by the Planning Commission on January 24, 2022, **not** January 17, 2022 which is Martin Luther King Day.

NEW BUSINESS:

M. Gould and G. Letts met with the Road Commission on November 4th, 2021. The meeting lasted about 1 ½ hours and covered the current status of their operation, financing and where we are at today and their plans to continue to be more aggressive with the county roads in the future. 71% of Burr Oak

Township Roads are hard surface. Their goal is still to get all of our township roads up to par by doing approximately 4 miles per year match.

G. Letts made the motion to support the additional 50% share for upgrade of 1.68 miles of Needham Road at a total cost of \$124,320.00; M. Gould supported. Motion Carried.

Committee Reports:

Cemetery: G. Letts reported we had 2 quotes from Professional Climbers for the Cemetery Damage done by the storm.

Fire Department: J. Brazo was elected to the F. Department Board for a period of 6 years. Santa will be arriving and we now have new computers and TV's.

Ambulance Committee: Will meet sometime in January, TBD.

Legal Updates: Had a Zoom meeting on Aquilar-Medina, he could not speak English so the Judge wants to hire an interpreter.

Covid-19 has slowed everything down in the Court system

Payment of bills:

The bills totaled \$22,494.84. M. Perry made the motion to pay the bills and J. Wells supported.

The meeting was adjourned at 7:11 P.M. The next meeting will be January 3rd, 2022

at 6:00 P.M.

Jacquilyn Wells

Burr Oak Township Clerk