

BURR OAK TOWNSHIP MEETING MINUTES

December 2, 2019

6:00 PM.

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

MEMBER/S ABSENT: M. Gould

VISITORS: Lance Thornton, Township Attorney, Jack Coleman, resident of Park Township running for Aaron Miller’s seat on the State House of Representatives, Matt Craven, Township resident, Dale Hutson, Township Assessor, and Anne Good, Library Director and soon to be Deputy Clerk!

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: A motion was made by Perry to approve the November 4th minutes and seconded by Letts. Motion carried.

COMMENTS FROM THE FLOOR:

Jack Coleman, running for State House of Representatives, wanted to make an appearance before Christmas and wished the Board a Merry Christmas and hoped we all had a wonderful Thanksgiving. He has been attending as many meetings around the county as much as possible so us and others can get to know him. He had also attended the Housing meeting and reported on that to the board.

CORRESPONDENCE:

Letts reported on the issue at 28052 Kelly Road and has turned it over to Glenn Lindsey, with Safebuilt. He also reported on the Corner of Half Way Road and U.S. 12. Evidently, there is an interested party in purchasing it and it is zoned commercial.

TREASURER’S REPORT:

Money Market	\$ 22,766.31
Checking	<u>5,047.76</u>
	\$27,814.07

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: December 9th is the next Board of Review. Dale also brought up that the laws are changing in 2022 and that at that time municipalities can join with adjacent communities to conduct their BOR. Dale suggested that Burr Oak Township meet with Sherman Township, Fawn River and Sturgis Townships at the Sturgis Township location. This would only be for the March, 2020, Board of Review.

UNFINISHED BUSINESS:

Cemetery Chapel Ceiling and Truck Status:

R. Ultz, Sexton, will address the leak in the Spring and have it fixed. R. Baker found a truck to replace the old one, however, the price was salty and it does have a snow plow. M. Craven, township resident, has a truck that he would give us but it would need some repairs before putting into service.

Deputy Clerk to be named:

J. Wells has a person of interest and this person and her pay will be discussed at the January, 2020, meeting.

NEW BUSINESS:

2019 Committee Assignments:

They will stay the same; Planning Board-M. Perry; Ambulance Committee-R. Baker; Fire Department-M. Gould and the Cemetery, G. Letts will look into.

County Road CoCmmission Meeting on November 6, 2019

Supervisor Letts and Board Member, M. Gould attended.

Laptop Computer Quotes:

It was decided to get the Clerk a new laptop based on her decision of what she needs. R. Baker made the motion to have the clerk order a new laptop and M. Perry seconded it. Motion carried.

Adopt FOIA resolution regarding Fees:

The resolution was adopted and decided on charging \$175.00 for 1 export. J. Wells will scan the resolution and send to our attorney, L. Thornton, with completed dates.

Planning Board – The next meeting is January 20, 2020. The following dates for the balance of their 2020 meetings are: April 20, July 20, and October 19, 2020 at 7:00 PM.

Fire Department – The new fire truck lettering is completed and the new truck is in service.

Ambulance Committee – The next meeting is January 25th, 2020.

Legal Updates – G. Lindsey has issued tickets on the 1st house north of Steinbacher Rd. and according to L. Thornton, Township Attorney, there has been a lot of discussion on 5G small cell wireless facilities.

PAYMENT OF BILLS:

The bills were read by Clerk Wells with Letts making a motion to pay them and Baker supporting it. Roll call was taken, motion carried.

The meeting was adjourned at 7:10 pm. and the next meeting will be held on January 6, 2020 at 6:00 pm.

Jacquilyn Wells

Township Clerk