

BURR OAK TOWNSHIP MEETING MINUTES

January 6, 2020

6:00 PM.

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

**MEMBER/S ABSENT:** R. Baker

**VISITORS:** Lance Thornton, Township Attorney, Jack Coleman, resident of Park Township running for Aaron Miller’s seat on the State House of Representatives, Daniel Hinkle, running for Aaron Miller’s seat on the State House of Representatives, Kathy Pangle, 2<sup>nd</sup> District County Commissioner, 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 Gould to approve the December 2<sup>nd</sup> minutes and was seconded by Wells. The minutes were approved.

**COMMENTS FROM THE FLOOR:**

Jack Coleman, running for State House of Representatives, wanted to make an appearance before us as did Daniel Hinkle. Mr. Hinkle has not been to a board meeting so he introduced himself and told us a little about his platform. Kathy Pangle just wanted to attend our meeting to show us her support and Anne Good reported as Library Director that someone hit their flowering tree and now they have a stick!

**CORRESPONDENCE:** None

**TREASURER’S REPORT:**

Money Market	\$ 14,766.31
Checking	<u>1,211.30</u>
	\$ 15,977.61

A motion was made by Letts 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:** Letts suggested that the Township Board wanted to have the BOR to be at our location here at the township hall. The Protest dates are March 16<sup>th</sup> and March 17<sup>th</sup> from 1:30 until 7:30 P.M.

**UNFINISHED BUSINESS:**

We still have not purchased a truck for the cemetery. One was looked at but it was too much money so we are still looking.

R. Ultz, Sexton, will address the leak in the Spring and have it fixed. 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 at our February meeting and we will also discuss the deputy clerk’s pay.

**NEW BUSINESS:**

The Library is good and doesn't need more money from the township at this time!

Letts reported that the Budget Work Session will be Monday, March 30<sup>th</sup> at 6 P.M. The Budget Hearing will be held Saturday, April 4<sup>th</sup> at 9:00 A.M.

The only Board meeting change will be for Labor Day on September 7<sup>th</sup> and will be changed to September 14<sup>th</sup>.

**COMMITTEE REPORTS:.**

**Cemetery- None**

**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** – It's been quiet. They are budgeted to buy more equipment.

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

**PAYMENT OF BILLS:**

The bills totaled 23,509.53 and were read by Treasurer Gould. Letts made the motion to pay the bills and Perry seconded it. Roll call was taken, motion carried.

The meeting was adjourned at 7:00 pm. and the next meeting will be held on February 3, 2020 at 6:00 pm.

Jacquilyn Wells

Township Clerk