

BURR OAK TOWNSHIP MEETING MINUTES

March 1, 2021 6:00 PM.

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

MEMBER/S ABSENT: G. Letts, In the absence of our Supervisor, R. Baker led the meeting and did a fine job, as usual.

VISITORS: The meeting was held via a conference call again. The number to call is 701-802-5186 using access code 247795#. Those attending were Lance Thornton, our Township Attorney, and Matt Craven, Township Resident. Each attendee was given 3 minutes to speak on whatever they wanted.

APPROVAL OF AGENDA: Roll call was taken and the agenda was approved by consensus.

APPROVAL OF MINUTES: M. Gould made the motion to approve the minutes of February 1, 2021 and M. Perry seconded it. Mary asked that the minutes be amended to include the total cost of the roads which was \$125,000 of which the County will pay half which is \$62,000. The SJC Road Commission will pay \$31,450 from the Failed Roads and Bridge Fund and the township will also pay \$31,450. Roll call was taken and the minutes were approved. Motion carried.

CORRESPONDENCE:

None

TREASURER’S REPORT:

Money Market	\$9,049.40 (We received a sales tax check for \$25,849.00 which wasn’t included in either figure.)
Checking	<u>4,331.93</u>
	\$13,381.33

ASSESSOR’S REPORT:

None

NEW BUSINESS:

Township Cleanup Day-Will be held APRIL 24th, 2021 from 8 am until 2 pm. The Clerk has already gotten it posted in the Journal for April 17th and April 23rd, 2021.

DUST CONTROL-An ad ran in the Journal on March 13th, 2021 for 10 miles of roads. The clerk has gotten responses already.

Further discussion on Middle Colon Rd. (est. quote being \$31,450.00), R. Baker made the motion to go ahead with it and M. Gould seconded it.

Committee Reports:

Cemetery:

Truck replacement and spring repairs – We are still looking for a dump truck/plow truck and we will keep shopping.

Fire Department: The Fire Department is still waiting on James Ware Construction for a quote on the new bay.

Planning Board Committee: Their next meeting is April 19th, 2021 at 7:00 P.M.

Ambulance Committee: Staffing is an issue and they are now looking for Paramedics. The next meeting is April 20 at 7 P.M. at the W. P. Township Hall.

Legal Updates: None.

Payment of bills:

The bills totaled \$28,890.72, R. Baker made the motion to pay the bills with J. Wells supporting.

Roll call was taken, motion carried.

Adjournment:

The meeting was adjourned at 6:25 PM.

The Budget Session Meeting will be held Saturday, April 3rd, at 9:00 a.m. at the Township Hall. The Public is invited to attend.

The next meeting will be April 5th, 2021 at 6:00 PM.

Jacquilyn Wells

Burr Oak Township Clerk