

Burr Oak Township Meeting Minutes

November 1, 2021, 6:00 P.M

Call To Order: George Letts, Supervisor, called the meeting to order.

Members Present: George Letts, Supervisor; Rich Baker, Trustee; Mary Gould, Treasurer; Jackie Wells, Clerk, Michael Perry, trustee.

Visitors: Gatha Pierucki, Matt Craven, Tim Hahn, Lance Thornton (attorney), Dale Hutson (assessor), Travis Coperhaver, Attorney for Matt Craven, and Bev Greshaw.

Roll Call: None absent

Approval of the Agenda: By Consensus

Approval of the Minutes: Rich Baker moved to approve the minutes of the October 4, 2021 with the corrections suggested by M. Gould which is Langworthy not Longworthy, and also the estimates were from Rusk Excavating not Bowers, with a second by Mike Perry. Motion carried without objection.

Comments from the Floor: None

Correspondence: G. Letts, sent the Board an email from J. Lindsey, of the County Road Commission, wanting to set up a meeting with Burr Oak Township to discuss any road concerns, projects, and funding for 2022. The meeting will be held NOVEMBER 4th at 10:30 AM-12:00 PM. The total Board is invited to attend. M. Gould, Treasurer, and G. Letts, Supervisor plan to attend.

<u>Treasurer's Report:</u>	\$ 96,085.50 (SOM Check)	\$ 4,203.63 Checking
	\$ <u>32,660.00</u> (Sales Tax Check)	\$ <u>157,042.36</u> M.M.
	\$ 128,745.50	\$ 161,245.99 TOTAL

Assessor Report (Dale Hutson):

Dale discussed the Poverty Exemption Income Guidelines and presented the board with two options. To either stay as is with the current Resolution (No. 2021-001 dated February 01,2021), or adopt a new Resolution revising the Poverty Exemption Guidelines. Rich Baker made the motion to stay as is. Mike Perry Supported. The board voted : Rich Baker – Yeah, Mike Perry - Yeah, George Letts – Yeah, Jackie Wells – Yeah, Mary Gould, Yeah. Motion Carried.

Unfinished Business:

- A. The Township board received two snow plowings bids: One from Jerry Foster and one from Matt Craven. Time frame will be November 01, 2021 through April 01, 2022 and the amount of snow to be 4" or more. Jerry Foster bid \$65.00/hr., same amount as last year. Matt Craven bid \$64.20/hr. J. Wells made the motion to hire Matt Craven and M. Perry supported it. Motion carried.

New Business:

- A. American Rescue Plan Update: The Township received their first payment of \$96,085.50 from the State of Michigan. Board will check to find out exactly how this money may be used.
- B. Legal Update: Attorney Thornton set up a speaker phone conference at 7:00 P.M. with Attorney David Eberly about the Op-In ordinance requirements of Recreational Marihuana. Attorney Eberly presented information about the various procedures allowed for Opt-In ordinances for the production and sale of recreational marihuana. Board members offered questions concerning requirements. The call lasted about 25 minutes. The two ordinances discussed were Zoning and Police Power. The Planning Commission will meet January 17th to discuss.
- C. Rich Baker moved that the Board receive and review the Zoning and Police Power Amendments and hold a Public Hearing, M. Gould supported. A roll call vote taken as follows: M. Perry-YES; G. Letts- YES; J. Wells- YES; M. Gould- YES; R. Baker- YES. Motion Carried.

Committee Reports:

- A. Cemetery – (Roof and inside fix-up) Inside fix – up to start 11/1/2021 and cost no more than \$5,750.00 in which the treasurer wrote a check. There are 2 holes needing patched that were were taken care of at no charge by the Goulds and Jane Hall and M. Goulds brother. The chapel will receive a new metal roof.
- B. Planning Board – next meeting is October 17, 2021.ri
- C. Fire Department – Consumers will require pole to be moved for addition of new bay.
- D. Ambulance Committee - meets November 11th at 7 P.M. to discuss response times and hospital status.
- E. Legal Updates: Sweet Lake Road property boarded up and yard cleaned up. The citations are paid and the township will hold off a few more weeks to see if further action is required.

Payment of the bills: Treasurer Gould presented the bills totaling \$49,506.38. J. Wells made the motion we pay the bills and G. Letts supported the motion. Motion carried.

Adjournment: The meeting adjourned at 7:37 P.M.

Jacquilyn J. Wells, Township Clerk