

BURR OAK TOWNSHIP MEETING MINUTES

October 7, 2019

6:00 P.M.

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

MEMBER/S ABSENT: None

VISITORS: Bev Greshaw, Deputy Clerk, Kim Bontrager, CPA from Locey's, Matthew Craven, Anne Good, Director of the Township Library, Dale Hutson, Township Assessor, Jack Coleman, Park Township resident running for Aaron Miller's seat on the State House of Representatives, Aaron Miller, State Representative, Heather Bradley and Terry Ringler.

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: A motion was made by Gould to approve the September minutes and seconded by Perry. Motion carried.

COMMENTS FROM THE FLOOR:

Aaron Miller, State Representative, wanted to attend and to mention what was on the radar in Lansing. We have a passed budget but the Governor line item vetoed many essential services, (secondary road patrol and L.A.R.A. is trying to make changes.)

Kim Bontrager of Locey's CPA firm presented our annual budget report and all looks well.

Jack Coleman, running for Aaron Miller's seat in the State House of Representatives, just wanted to make a second appearance and answer any questions we may have.

Heather Bradley and Terry Ringler, owners of property at Maple Lane, wanted the board to be aware of a situation next to the property in which she owns. G. Letts will contact Glenn Lindsay to check out this property.

CORRESPONDENCE: NONE

TREASURER'S REPORT:

Money Market	\$ 33,006.78
Checking	<u>\$ 5,644.16</u>
	\$ 38,650.94

A motion was made by Letts and supported by Baker to receive the report and place it on file. A roll call vote was taken and all approved. Motion carried.

ASSESSOR'S REPORT: Dale told the Board he just returned from a seminar and learned more of the tax exemption qualifications.

UNFINISHED BUSINESS:

Leaf Pickup at the Cemetery: R. Ultz, Sexton, is working on with our Village.

Snow Plowing Bids Needed: R. Ultz, Sexton, is taking bids.

NEW BUSINESS:

Millage information to the County (Form 591): The clerk reported it was done a couple of months ago.

COMMITTEE REPORTS:

Cemetery – Bev Greshaw, Deputy Clerk, will be resigning January 1, 2020. She would like to continue taking care of the cemetery records, which she loves. Bev has assisted the Clerk whenever asked and is an invaluable resource to this township. SHE WILL BE MISSED!

Also, the Township Board is looking for someone to fix the roof by the chimney at the chapel.

Planning Board – The next meeting is October 21, 2019.

Fire Department – The Fire Department received their new(er) truck and are extremely happy with it. They are waiting for the truck to receive the vinyl lettering which is done professionally.

2 Dehumidifiers will be purchased for the fire department due to excess mold and mildew on their gear and property. Baker made the motion to purchase the dehumidifiers and Gould seconded it.

The Fire Department also needs a new sump pump.

Ambulance Committee – The next meeting is October 25, 2019 at 7:00 p.m.

Legal Updates – None

PAYMENT OF BILLS:

The bills amounted to \$26,184.84 and Letts made a motion to pay the bills with Wells supporting it. Roll call was taken, motion carried.

The meeting was adjourned at 7:20 p.m. and the next meeting will be held on November 4th, 2019 at 6:00 p.m.

G. Letts reminded everyone of the Road Commission meeting of which we are all invited to attend. The date of the meeting is November 4th, at 8:30 a.m.

Jacquilyn Wells

Township Clerk