

BURR OAK TOWNSHIP MEETING MINUTES

September 9, 2019

6:00 P.M.

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

MEMBER/S ABSENT: None

VISITORS: Lance Thornton, Township Attorney, Matt Craven, John Wiedlea

APPROVAL OF AGENDA: The agenda was approved by consensus.

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

COMMENTS FROM THE FLOOR:

John Wiedlea gave a presentation to the Board regarding the upcoming ISD millage proposal in November for the CTE millage. He gave each member of the Board a pamphlet to read and he highlighted a few different items in the pamphlet to help us understand. He asked if we have any questions, to please call him and he would be happy to try and answer them.

CORRESPONDENCE: Lance looked over a couple of items which the clerk received in the mail. He advised that the Accident Fund Questionnaire be processed and sent in.

TREASURER'S REPORT: The Treasurer received a Sales Tax check in the amount of \$26,784.00.

Money Market	\$ 73,004.87
Checking	<u>\$ 4,933.12</u>
	\$ 77,937.99

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: None

UNFINISHED BUSINESS:

Financial Audit Status: Is not complete at Locey's yet.

New Laptop Computer for Elections: The Clerk stated that she has it and all is fine.

NEW BUSINESS:

Leaf pickup in Cemetery: Supervisor Letts will be calling Rich Ultz, Sexton, to get a bid from the Village of Burr Oak. Everyone was in agreement that this arrangement works well for both the Village and the Township.

Supervisor Letts will be checking with J. Lindsay of the Road Commission regarding whether or not a Fog coat will be applied to Maystead Road.

COMMITTEE REPORTS:

Cemetery – The sexton had reported a break in to the work area. Gas cans were taken and the door was damaged. A police report was filed.

Planning Board – The next meeting is October 15th, and they will be discussing the Dog Kennel Ordinance and the Marijuana Ordinance.

Fire Department – They have gotten their new truck but it is not in service until everything is added.

Ambulance Committee – The next meeting is October 25th.

Legal Updates – None other than the property located on Burr Oak Road.

PAYMENT OF BILLS:

The bills, totaling \$44,336.35 were read with George making a motion to pay them and the motion was supported by Baker. A roll call was taken, motion carried.

The meeting was adjourned at 6:45 p.m. and the next meeting will be held on October 7, 2019 at 6:00 p.m.

Jacquilyn Wells

Township Clerk