

BURR OAK TOWNSHIP MEETING MINUTES

MARCH 6, 2017

6:00 P.M.

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

MEMBER/S ABSENT: G. Letts

VISITORS: D. Hutson, T. Hahn

APPROVAL OF AGENDA: A motion was made by Gould to approve the agenda and supported by Perry. Motion carried.

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

TREASURER'S REPORT: The following account balances were reported:

Money Market	\$26,769.92
Checking	<u>\$ 1,121.57</u>
	\$27,891.49

A motion was made by Wells and supported by Perry to receive the report and place it on file. Motion carried.

COMMENTS FROM THE FLOOR: None

ASSESSOR'S REPORT: Dale reiterated that the Board of Review meets the 3<sup>rd</sup> week of the month and is making appointments so there isn't people sitting around and waiting. He asked if he could get the password to our Wi-fi for his board to use when needed.

UNFINISHED BUSINESS: After the last big rain, the Township Hall and Fire Department had more leaks from the roof. Baker will contact the roofing contractor and get them back to check out the remaining leaks.

Baker also reported on the costs to replace the light fixtures. For the complete fixture, it is \$46.00 and to replace just the ballast is \$49.00. Baker will also get the board quotes for replacing the lights on the Fire Department side.

The Clean-up day was discussed and it will be held on April 22<sup>nd</sup> from 8-2 P.M. This date was given to the Clerk by the Village as the best day. Wells contacted Nissley Disposal and ordered 2-40 yard dumpsters to be delivered on that Friday at the 8<sup>th</sup> street location to cover the township needs.

NEW BUSINESS: Mr. and Mrs. Miller and Little Fish Lake issues. They were supposed to attend the meeting and never came.

COMMITTEE REPORTS:

Cemetery: None

Planning Board: None

Fire Department: The new fire truck was put in service on March 8<sup>th</sup>, Baker will contact the Township Focus magazine to have an article and pictures taken and to advertise the fire truck taken out of service. The asking price will be \$7,500.

AMBULANCE:

April 13<sup>th</sup> will be the next meeting and Baker reported Lifecare will be cutting their subsidy by 21% and renewing for another 5 years.

PAYMENT OF BILLS: A motion was made by Perry and supported by Wells to pay the bills amounting to \$27,296.09. A roll call vote was taken; all members voted to approve. Motion carried.

The meeting was adjourned at 6:38 P.M. The next meeting will be held April 3, 2017 at 6 P.M.

Jacquilyn Wells

Township Clerk