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BURR OAK TOWNSHIP MEETING MINUTES

March 5, 2018

6:00 P.M.

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

**MEMBER/S ABSENT:** G. Letts

**VISITORS:** Aaron Miller, State Representative, Dale Hutson, Township Assessor

**APPROVAL OF AGENDA:** The agenda was approved by consensus.

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

**COMMENTS FROM THE FLOOR:**

Aaron Miller, State Representative, attended and spoke of the bills he currently is working on and is interested in for the State of Michigan. The first bill is the Driver License Responsibility Fees – This is regarding forgiving all outstanding penalties, unanimously and bipartisan, going forward. Secondly, the MTF Fund (Michigan Transportation Fund) was budgeted more than 155,000,000 dollars and will be put into 3 buckets; 1) Road Commission, 2) Townships, 3) M-Dot. A bill is also going before the Governor to allow Golf Carts on State Roads for a short distance while traveling to another road. The Governor should sign it in a couple of months.

**CORRESPONDENCE:** NONE

**LEGAL UPDATES:**

Lance Thornton, Township Attorney and Glen Lindsay, Township Zoning Administrator, will go to court regarding the Michaelson property on March 21<sup>st</sup>.

**TREASURER'S REPORT:** The account balances were reported as follows: A sales tax check was also received in the amount of \$24,157.00.

Money Market	\$ 38,107.38
Checking	<u>\$ 1,296.57</u>
	\$ 39,403.95

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

**ASSESSOR'S REPORT:**

Dale gave everyone a copy of a sales study he did.

**UNFINISHED BUSINESS:**

Annual Meeting and Budget Meeting was set for March 24<sup>th</sup> at 9:00 A.M. Also, the Board of Review dates are March 19 and March 20 from 1:30 – 7:00 P.M.

**NEW BUSINESS:**

The Township is getting prepared for the next Clean up Day which will be April 21, 2018 from 8 a.m. – 2 p.m. The Clerk spoke with the Village Clerk to find out the exact date and time. The Township Clerk ordered 2-40-yard dumpsters from Legacy and has sent the Sturgis Journal a publication notice. Baker made a motion to order the dumpsters and Perry seconded it. The cost will be the same as 2017.

Other new business was an ad in the Journal for our annual Dust Control notice. An ad will be placed by April 3<sup>rd</sup> for 10 miles of roads.

**COMMITTEE REPORTS:**

Cemetery – None

Planning Meeting – The next meeting is April 18<sup>th</sup> at 7:00 P.M. and Monica Smith will be the new Secretary. Welcome, Monica!!

Fire Department – There was not a meeting due to the sickness of Barrington and Brazo. No quorum! There is going to be a sealed bid auction at their May 23<sup>rd</sup> meeting for the old fire truck, #812.

Ambulance Committee – the next meeting is April 27, 2018 at 7:00 P.M.

**PAYMENT OF BILLS:** A motion was made by Wells and supported by Perry to pay the bills amounting to \$19,005.39. A roll call vote was taken; all members voted to approve. Motion carried.

**SUPERVISOR COMMENTS:**

The meeting was adjourned at 6:59 P.M. and our next meeting will be held April 2, 2018 at 6:00 p.m.

Jacquilyn Wells

Township Clerk