

**CORRECTED MINUTES OF MARCH 4, 2019**

**BURR OAK TOWNSHIP MEETING MINUTES**

March 4, 2019                      6:00 P.M.

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

**MEMBER/S ABSENT:** G. Letts, M. Perry

**VISITORS:** Dale Hutson, Township Assessor, Lance Thornton, Township Attorney, John Lindsey, Managing Director of the St. Joseph County Road Commission, and Matt Craven.

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

**APPROVAL OF MINUTES:** A motion was made by Gould and supported by Baker to approve the February 4, 2019 minutes. Motion Carried.

**COMMENTS FROM THE FLOOR:**

John Lindsey of the Road Commission made a very nice presentation regarding the roads situation in our county and asked for any input and/or questions we may have, and that he would be happy to address them.

**CORRESPONDENCE:**

The clerk read a Notice of Public Hearing for an ORV Ordinance which will be held on Tuesday, April 16, 2019, at 5:00 p.m. The meeting will be held in the Commissioners' Room at the Courthouse in Centreville, MI.

**TREASURER'S REPORT:**

Money Market	\$54, 097.58
Checking	<u>\$ 4,981.29</u>
	\$ 59,078.87 (including a sales tax check)

Baker made the motion to accept the Treasurer's report and Wells supported it. A vote was taken and all approved. Motion carried.

**ASSESSOR'S REPORT:** The upcoming dates for the Board of Review are March 18 and March 19<sup>th</sup> 1:30 – 7:30 and Dale will publish these dates and times in the newspaper.

**He also gave each member of the Board a Sales Study of the Township of Burr Oak showing the homes that have been sold.**

**UNFINISHED BUSINESS:**

The Annual Meeting Date is Saturday, March 30<sup>th</sup>, 2019 at 9:00 a.m.

Baker was certain that the new burner for the Township Hall has been installed.

### **NEW BUSINESS:**

The Clerk reported that the cleanup day for the Village/Township will be Saturday, April 27, 2019 from 8 a.m. until 2 p.m. Legacy Roll-off will provide the 2- 40-yard dumpsters and will deliver on April 26, 2019. M Gould will take the shift from 8-10 a.m., 10-12 a.m. is open due to Wells having to be at the Township office the Saturday before Election day. and Letts from 12-2 p.m.

The Clerk is to put an add in the newspaper (Sturgis Journal) for Dust Control and is waiting to hear back from the Road Commission for the date it should begin.

### **COMMITTEE REPORTS:**

**Cemetery** – All signage and water tags are on order per R. Ultz. Discussion on Toby Cemetery was addressed and there are questions on the acreage and what the Township actually owns. B. Greshaw, Deputy Clerk, checked very old records we had at the hall and forwarded some information to L. Thornton, Township Attorney.

**Planning Board** – The next meeting is April 18, 2019, at 7:00 P.M. The Planning Board has adopted the Solar/Wind ordinance.

**Fire Department** – The consensus is to sell the Fire truck currently being stored at the cemetery. L. Thornton, Township Attorney, showed some interest.

**Ambulance Committee** – There seems to be some discord between Sturgis City and the Ambulance Committee. They are still figuring it out.

### **PAYMENT OF BILLS:**

The bills amounted to \$49,190.49, Wells made a motion to pay the bills with Baker supporting it. Roll call was taken, motion carried.

The meeting was adjourned at 7:21 p.m. and the next meeting will be held on April 1, 2019 at 6:00 p.m.

Jacquilyn Wells

Township Clerk