BURR OAK TOWNSHIP MEETING MINUTES

March 7, 2022 6:00 P.M.

MEMBERS PRESENT: G. Letts, Absent

<u>VISITORS:</u> Visitors were: Matt Craven, Gatha Pierucki, Anne Good, Library President and Jeff Brazo,

Fire Board and Township Residents. Travis Klingler, Sturgist City Resident.

APPROVAL OF AGENDA: The agenda was approved by consensus.

COMMENTS FROM THE: FLOOR: Jeff Brazo wanted to know about the construction of the 4th bay of the Fire Department. He also didn't think it should take 6-8 months to complete. Anne Good, Library President presented the board with handouts from the governor thanking the library and its employees for the excellent work it has done during COVID. She also aked for an increase in their budget to include \$18,0000. They have not had an increase since 2018-2019 budget year. Anne also requested that the Board give them 4 Double faced shelving units to use for books at the library. The cost would be \$6,199.66. R. Baker made the motion to accept 2 units now from this budget and 2 later out of next years budget with M. Perry supporting. Motion carried.

CORRESPONDENCE: None

TREASURER'S REPORT:

Money Market	\$ 2	167,446.19	Interest on Taxes: \$687.71	
Checking	\$	2,333.88	Dog Licenses	18.57
Sales Tax check	\$	31,476.00	Township Operating/Tax Money \$62,929.63	

R. Baker made the motion to accept the Treasurers report with M. Perry supporting. Motion carried.

ASSESSOR'S REPORT: None

UNFINISHED BUSINESS:

Treasurer Gould volunteered to seek an additional quote for the new bay on the fire department.

NEW BUSINESS:

Interlocal Agreement of 1975, Jeff Brazo was unhappy that nothing had been done with that in 50 years between the Village and the Township. Mary explained that Alice of the Village had a stroke and was unable to do anything at this time. Jeff said it needs to be a PRIORITY!

Committee Reports:

Cemetery: Rich U., Sexton, was supposed to be getting quotes on security and insulation for the cemetery. He wasn't in attendance so we aren't sure where this stands.

Planning Board 's next meeting is April 18th, at 7:00 P.M.

AMBULANCE COMMITTEE: There was a meeting last night to discuss the proposed numbers regarding the different townships involved.

Legal Updates: None

<u>PAYMENT OF BILLS:</u> The Bills totaled \$45,644.67 with R. Baker making the motion to pay them and M. Perry supporting. Motion carried.

The meeting was adjourned at 7:10P.M. The next meeting will be April 4, 2022 at 6:00 P.M.

Jacquilyn Wells

Burr Oak Township Clerk