

BURR OAK TOWNSHIP MEETING MINUTES

May 01, 2017

6:00 P.M.

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

MEMBER/S ABSENT: M. PERRY

VISITORS: D. Hutson, L. Thornton, A. Good, B. Greshaw

APPROVAL OF AGENDA: The agenda was approved by consensus.

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

COMMENTS FROM THE FLOOR:

Attorney Lance Thornton reported on several issues:

- 1) Medical marijuana facilities in our township (do we want them or not) and a resolution that must be signed by the Supervisor and Clerk. Tabled until the meeting in June.
- 2) The Mitchell and Pierucki property dispute on Burr Oak Road.
- 3) Zickafoose property on Maystead Road. A show cause hearing is scheduled.
- 4) Holtz property on Middle Colon Road. The house is currently being worked on.

CORRESPONDENCE: None

TREASURER'S REPORT: The account balances were reported and the township also received a Sales Tax check in the amount of \$24,776.00.

| | |
|--------------|--------------------|
| Money Market | \$ 57,053.16 |
| Checking | <u>\$ 6,561.82</u> |
| | \$ 63,614.98 |

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

ASSESSOR'S REPORT: Property owners can object and file a petition if they don't agree with the assessor. Anything can be repealed according to Dale as he explained the tax tribunal petition to the board and the urgency in answering as soon as the petition is received.

UNFINISHED BUSINESS:

- 1) Recap of the Township Clean-up Day held on Saturday, April 22. It was very successful!
- 2) 2017 Dust control recap-a letter was sent to the Road Commission with the names and addresses of those interested.
- 3) Roof Leaks-Rich Baker reported that the roofing contractor came and fixed 4/5 different spots that were or could leak.

NEW BUSINESS:

Supervisor Letts reported that our Memorial Day Parade is all set to take place on May 29th, at 1:00 p.m. He has Aaron Miller, our 59th District State Representative as our Keynote speaker, Deccan: Kunz of the St. John's Episcopal Church to give the invocation, Veterans from Colon/Bronson as the color guard, and Vicky Currier and Stacey Wyatt will provide the music.

B. Greshaw will fill the urn, R. Ultz will set up the podium and put out the flags, the announcement will be published in the Sturgis Journal.

COMMITTEE REPORTS:

Cemetery: None, other than what R. Ultz must do to get ready for Memorial Day.

Planning Board: None, other than the mention of the next meeting being July 17th.

Fire Department: The Fire Department will be having a Fish Fry fund raiser on May 12th at the Burr Oak Grange Hall.

Ambulance Committee: Their next meeting is July 27th and G. Letts reported the subsidy has been lowered considerably to \$5,485.00 yearly.

PAYMENT OF BILLS: A motion was made by Letts and supported by Wells to pay the bills amounting to \$8,446.30. A roll call vote was taken; all members voted to approve. Motion carried.

The meeting was adjourned at 7:20 P.M. The next meeting will be held June 5, 2017 at 6 P.M.

Jacquilyn Wells

Township Clerk