

BURR OAK TOWNSHIP MEETING MINUTES

May 6, 2019

6:00 P.M.

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

MEMBER/S ABSENT: NONE

VISITORS: Aaron Miller, State Representative, Kathy Pangle, 2nd District County Commissioner, Lance Thornton, Township Attorney, Prairie Lake Residents; Sue Miller, Mark Federlick, Richard Klompaker, Gene Yoder, Pam & Doug Cronkhite, Cherie Barnes, Patti Davis, Dan Garl, Mark Michelini, and Matt Craven.

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: A motion was made by Letts and supported by Perry to approve the April 1, 2019 minutes.

COMMENTS FROM THE FLOOR:

Pam Cronkhite, a property owner at Prairie Lake, had sent the board an email wanting to start a conversation regarding the excessive flooding at Prairie Lake and what to do about it. Since Aaron Miller was at this meeting, he will keep us up to date on the situation after talking with the powers that be.

CORRESPONDENCE:

The Clerk explained the NSF check with regards to Richard Walker and Christina Yeary. Mr. Walker resolved the issue after the clerk mailed out Certified letters to each person. He came in and paid cash to resolve it so his building permits can move forward.

TREASURER'S REPORT:

Money Market	\$83,177.40 with Sales tax check of \$23,567.00
Delinquent taxes	4,426.70
Checking	<u>\$10,510.73</u>
	\$76,546.57

Baker made the motion to accept the Treasurer's report and Perry supported it. Roll call was taken and all approved. Motion carried.

ASSESSOR'S REPORT:

None-however, Letts reported that our Assessor will be on vacation starting May 15-May 28.

UNFINISHED BUSINESS:

Recap Township Clean-up Day (Saturday, April 27, 2019): Everything went Great, next year though we will have a dumpster solely for mattresses.

Dog Kennel Ordinance: Letts explained to the board there is a big meeting of the Township Supervisors on May 16. The ordinance they will be discussing is in regards to the problems of puppy mills and large kennels.

NEW BUSINESS:

Memorial Day Preparations: Letts has the Speaker, Pastor, the Color Guards from Colon and Bronson American Legions, and our music lined up. The Clerk must put a notice in the paper and get the flowers. The sexton of the cemetery will see to the podium-PA System, flags and the Fire Trucks. Also, the sexton will weed around grave markers and limbs and branches will be trimmed and picked up. Memorial Day Service will be held on May 27th, 2019 at 1 p.m.

COMMITTEE REPORTS:

Cemetery – The board received a bid to buy a new tractor for the cemetery at a cost of \$2,874.61 with a 42” deck. Baker made the motion to accept this bid with Gould supporting. Motion carried.

Planning Board – The next meeting is July 15, 2019, at 7:00 P.M. The Planning Board has adopted the Solar/Wind ordinance.

Fire Department – There is the Annual Fish Fry this Friday, May 10, 2019.

Ambulance Committee – Next meeting is July 25th, 2019.

Supervisors Report- None

PAYMENT OF BILLS:

The bills amounted to \$11,901.34, Perry made a motion to pay the bills, Wells supported, roll call taken, motion carried.

The meeting was adjourned at 7:02 p.m. and the next meeting will be held on June 3rd, 2019 at 6:00 p.m.

Jacquilyn Wells

Township Clerk