

BURR OAK TOWNSHIP MEETING MINUTES

May 4, 2020

6:00 PM.

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

MEMBER/S ABSENT: None

VISITORS: Per the Governors order we are having a conference call. The number to call is 701-802-5186 using access code 247795#. We had three visitors join us, Beverly Greshaw, Cemetery Secretary, Dale Hutson, the Township Assessor plus Lance Thornton, our township attorney.

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: M. Gould made the motion to approve the minutes of April 6, 2020. M. Perry supported. Motion carried.

COMMENTS FROM THE FLOOR:

Bev Greshaw asked and wondered who cleaned Toby Cemetery. Nobody knows.

CORRESPONDENCE: L. Thornton's vacation was canceled.

TREASURER'S REPORT:

Money Market	\$70,328.72 (including Sales Tax Check)
Checking	<u>5,098.34</u>
	\$75,427.06

A motion was made by G. Letts 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 just wanted to remind the board that the Clerk should be receiving soon the L-4029 (Millage rate request). The board must sign and approve before sending it back to the county.

UNFINISHED BUSINESS:

Dust Control Update: We currently have 8.04 miles w/10 residents calling in to request it. I sent John Lindsey an email on May 7th.

The Township Cleanup Day held on May 16th, 2020, and it went very well.

The board decided to purchase a new lawn mower for the cemetery. We traded in the older one which we received \$2,000.00 for, leaving a balance of 7,423.18.

NEW BUSINESS:

Memorial Day Parade: There will not be a celebration this year due to the Covid-19 and our Governors orders. However, Bev agreed to fill the urn and J. Wells will purchase flowers for the Unknown Soldier.

COMMITTEE REPORTS:

Cemetery- The Cemetery looks great in preparation for Memorial Day. Flags and flag holders have been ordered and received. Also, the chapel was mentioned again regarding the ceiling and G. Letts will have someone fix the flashing and tar it.

Planning Board – The next meeting is July 20, 2020 at 7:00 PM. The Site Plan meeting for Jorge’s Bar will be June 22, 2020 at 7:00 PM. on the Fire Department Side of the building due to a Scheduling conflict with the Burr Oak Foundation.

Fire Department: Nothing

Ambulance Committee – The next meeting is July 25th, 2020.

Supervisor Report - Regarding the hog exchange at the Corner’s Inn location, they are unloading hogs into a corral which is very time consuming and very difficult.

A fence was built on Maystead Rd., right along the road and without a zoning permit. Glenn will check into this further for the board.

PAYMENT OF BILLS:

The bills totaled \$23,790.83. M. Perry made the motion to accept them for payment and Wells seconded it. Roll Call was taken. All approved. Motion Carried.

The meeting was adjourned at 6:53 PM. and the next meeting will be held on June 1, 2020 at 6 PM.

Jacquilyn Wells

Township Clerk,,