

BURR OAK TOWNSHIP MEETING MINUTES

July 1, 2019

6:00 P.M.

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

MEMBER/S ABSENT: G. Letts and M. Perry

VISITORS: Travis J. Copenhaver, Attorney for The Cannabis Legal Group, Matt Craven and Dale Hutson, Assessor

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: A motion was made by Baker and supported by Wells to approve the June 3, 2019 minutes. Motion carried.

**COMMENTS FROM THE FLOOR:**

Travis Copenhaver, the attorney mentioned above as a visitor, gave an extensive speech on the rules and regulations of Medical Marijuana and Recreational Marijuana. Michigan has a very good licensing program regarding the growing of marijuana and if there is a storefront. There are 7-10 inspections a year and in 35 states, it is a highly regulated business. Matt Craven has an operation and his home will become a storefront (so to speak.)

R. Baker did a fantastic job filling in for our Supervisor, G. Letts.

**CORRESPONDENCE:** NONE

**TREASURER'S REPORT:**

Money Market	\$70,184.14
Checking	<u>\$ 6,807.06</u>
	\$76,991.20

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

**ASSESSOR'S REPORT:**

Dale Hutson, Township Assessor, said there wasn't a lot to explain but he did report that a home owner is not allowed to divide their land if they owe back taxes. This takes effect in September.

**UNFINISHED BUSINESS:**

Dog Kennel Ordinance: The Planning Board has finalized the ordinance and a draft was sent to the Supervisor and the Clerk from our attorney, Lance Thornton, explaining the Ordinance in detail. Also, the Planning Commission has scheduled a public hearing for this ordinance on October 21, 2019 at 7:00 P.M.

The Cemetery Chapel door is installed and the ceiling fix and walls will be done after the leak around the chimney flashing is fixed.

**NEW BUSINESS:**

Our treasurer has started work on the 2019 Audit. She has checked with the library for their paperwork.

The Civil War Memorial Service will be held during the Burr Oak Festival Days on Sunday, July 28<sup>th</sup>, 2019. I encourage everyone to attend. This should be a wonderful tribute to these men that gave their all for our country.

**COMMITTEE REPORTS:**

**Cemetery** – They have been preparing the cemetery for the above-mentioned service on July 28<sup>th</sup>. Baker is calling Ultz, the sexton, to see what we need to do to get the plumbing fixed at the cemetery.

**Planning Board** – Their scheduled meeting was held on July 15<sup>th</sup>, 2019, at 7:00 P.M.

**Fire Department** – The board was told that the Fire Department has a lead on a truck.

**Ambulance Committee** – The next meeting is July 25<sup>th</sup>, 2019.

**PAYMENT OF BILLS:**

The bills amounted to \$21,209.21. Baker made a motion to pay the bills, Wells supported, roll call taken, motion carried.

The meeting was adjourned at 7:29 p.m. and the next meeting will be held on August 5, 2019 at 6:00 p.m.

Jacquilyn Wells

Township Clerk