

BURR OAK TOWNSHIP MEETING MINUTES

November 5, 2018

6:00 P.M.

MEMBERS PRESENT: M. Gould, J.J. Wells, R. Baker, and Michael Perry (arriving at 6:15).

MEMBER/S ABSENT: George Letts (In our supervisor's absence, R. Baker presided over the meeting, doing a wonderful job.) Thank you, Rich.

VISITORS: Dale Hutson, Township Assessor, Lance Thornton, Township Attorney, and Kim Bontrager, our Accountant at Locey CPA firm.

APPROVAL OF AGENDA: The agenda was approved by consensus.

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

COMMENTS FROM THE FLOOR:

Kim Bontrager of Locey CPA presented our audit report for 2018. She detailed each page for the board and explained that our township is once again, in good shape.

CORRESPONDENCE:

On the agenda, it was asked if we, as a board, had an interest in attending a meeting with the Road Commission on either November 12-16 or November 26-30, in the a.m. The board decided on November 26-30.

TREASURER'S REPORT:

Money Market	\$ 61,609.74 with a Sales tax check for \$27,212.60 (included in M.M. amt.)
Checking	<u>\$ 3,192.26</u>
	\$ 64,802.00

A motion was made by Wells and supported by Perry to receive the report and place it on file. A roll call vote was taken and all approved. Motion carried.

ASSESSOR'S REPORT: Dale gave each member of the board a paper explaining that our taxes will go up in 2019 based on the Inflation Rate Multiplier listed. The change is 2.4%.

UNFINISHED BUSINESS:

The board received a lone bid from Dennyco (Denny Gray) who did our snow plowing last season. His bid is \$65/hr. for 4" of snow or more. Gould made a motion that we accept Dennyco's bid and Perry supported it. Also, we talked about planting the trees purchased for the cemetery and putting the new door on the chapel.

NEW BUSINESS: None

COMMITTEE REPORTS:

Cemetery – Rich Ultz, Cemetery Sexton reported the Village has started to take care of the leaves and that per our agreement with the Village they are able to use our cemetery dump for the village leaves IF they remove the leaves in the Township Cemetery.

Signage: there are 38 spigots, 7 will be needed for hours and 2 for the back of the cemetery. All have been ordered.

2014 lawn mower: starting to use oil and currently has 730 hours on it. R. Ultz thought the board should start thinking about replacing it for the upcoming season. R. Ultz will be getting the board at least 2 bids on a new or nearly new John Deere.

Also, the truck the cemetery currently uses is a 1978. Rich is looking into the village truck which according to members of the board isn't a bad idea.

Planning Board – The next meeting is January 15, 2019. Per M. Perry they went through the information regarding Wind and solar that our attorney, Lance Thornton, gave them.

Fire Department – Nothing at this time. It's quiet!

Ambulance Committee – R. Baker was unable to attend the meeting but did have a lengthy and informative conversation with Lifecare regarding their contractual agreements and what is currently needed.

Legal Updates – Lance is still working on the Needham property which currently is at a standstill. He plans to go back to court and ask for a compliance order.

PAYMENT OF BILLS:

The bills amounted to \$21,774.73 and Perry made a motion to pay the bills with Wells supporting it. Roll call was taken, motion carried.

The meeting was adjourned at 7:00 p.m. and the next meeting will be held on December 3, 2018 at 6:00 p.m.

Jacquilyn Wells

Township Clerk