

BURR OAK TOWNSHIP MEETING MINUTES

October 1, 2018

6:00 P.M.

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

**MEMBER/S ABSENT:** Michael Perry

**VISITORS:** Dale Hutson, Township Assessor and Aaron Miller, State Representative.

**APPROVAL OF AGENDA:** The agenda was approved by consensus.

**APPROVAL OF MINUTES:** A motion was made by Letts to approve the September minutes and seconded by Gould. Motion carried.

**COMMENTS FROM THE FLOOR:**

Aaron Miller, State Representative, wanted to attend and just mention what was on the radar in Lansing. The Marijuana proposal, of course and also the Redistricting Proposal, and also Voting Reform or voting rights, which entails same day registration, straight ticket voting, etc. He didn't have a lot to say but that these three proposals should impact our township.

**CORRESPONDENCE:**

Supervisor Letts read a letter to the board from Gene and Joyce Yoder regarding the NFIP program and how happy and thankful they were to have the township apply for this program and be accepted into it. They should be able to get flood insurance now at a fairly reasonable cost.

**TREASURER'S REPORT:**

Money Market	\$ 20,395.25
Checking	\$ <u>7,196.87</u>
	\$ 27,592.12

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

**ASSESSOR'S REPORT:** NONE

**UNFINISHED BUSINESS:**

Leaf Pickup at Cemetery: R. Ultz, Cemetery Sexton, contacted the Village of Burr Oak and they are willing to remove all the leaves from the Cemetery if allowed to dispose of the village leaves as they did last year. The cable and signage for the cemetery are in the works. Chip & Seal did a great job, however, there is vegetation growing up through some areas and around the building. Baker would like to rent a "compactor" to use to compress the stones in the drives so that when it is time for snowplows, we won't have stones all through the grass. He thought we could rent one from Affordable Tool for around \$200.00. The Building needs painted and George has gotten a quote from John Young out of Angola, IN. for \$1,700. The building has since been painted and looks wonderful.

Snow Plowing Bids Needed: R. Ultz will get quotes for the board for snowplowing.

**NEW BUSINESS:**

The annual audit is completed by Locey, CPA and Kim will be at our next meeting November 5, 2018 to run through it with the board.

**COMMITTEE REPORTS:**

**Cemetery** – All covered in the unfinished business portion of the minutes.

**Planning Board** – The next meeting is October 15, 2018. Mark Federlick wanted a variance for his property on Little Fish Lake. Glen told him he needs to go to the Health Dept. so he can get regulations from them regarding what he wants to do.

**Fire Department** – Nothing

**Ambulance Committee** – The next meeting is October 25, 2018.

**Legal Updates** – Everything is back to normal.

**PAYMENT OF BILLS:**

The bills amounted to \$20,346.04 and Baker made a motion to pay the bills with Letts supporting it. Roll call was taken, motion carried.

The meeting was adjourned at 6:45 p.m. and the next meeting will be held on November 5, 2018 at 6:00 p.m.

Jacquilyn Wells

Township Clerk