

BURR OAK TOWNSHIP MEETING MINUTES

September 11, 2017

6:00 P.M.

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

MEMBER/S ABSENT: None

VISITORS: L. Thornton, Attorney, D. Hutson, Assessor

APPROVAL OF AGENDA: The agenda was approved by consensus.

APPROVAL OF MINUTES: A motion was made by R. Baker to approve the August minutes and seconded by M. Perry. Motion carried.

COMMENTS FROM THE FLOOR:

None

CORRESPONDENCE:

According to Locey CPA, everything is in order for our 2016 audit of the township books.

TREASURER'S REPORT: The account balances were reported as follows:

Money Market	\$ 50,424.68
Checking	\$ <u>5,760.46</u>
	\$ 56,185.14

A motion was made by Letts and supported by Baker to receive the report and place it on file. Motion carried.

ASSESSOR'S REPORT: G. Letts asked the question of Dale about the Tax Tribunal and Dale reported that once all the paperwork is filed and with the attorney's normal workload, it could take up to 3 years.

UNFINISHED BUSINESS:

FOIA request was withdrawn by American Transparency/Paul Nachman,

Marijuana Facilities Resolution: The board adopted this resolution based on the fact that this way we will have (as a board) some control over every aspect of any marijuana facility in our township. G. Letts made a motion to approve the resolution and M. Perry supported it. A roll call vote was taken; 4 approved with 1 no vote. Motion carried.

September Financial Audit Status: M. Gould called them on Friday, September 8, 2017 and it sounded like the library had not yet given our CPA the information to proceed.

Sturgis Electric Franchise Ordinance: The board adopted the first resolution based on recommendations from our attorney, L. Thornton.

NEW BUSINESS:

Leaf Pickup at the Cemetery: R. Ultz needs to get bids. G. Letts will contact R. Ultz to get start the process.

Cemetery Bids to repair roads: This was tabled until the October meeting.

Township Roads: The roads mentioned were Needham, Hackman, Scenic View Drive and Robin Hood. The Road Commission wants the township to pay for it with a 50% match. Act 51 states the township is not responsible for the road repairs.

Property Affidavit: The Falkenstein property on Maystead Rd., was taken one step further, in that, L. Thornton suggested issuing a Motion to Pursue and he proposes the township put a lien on the property of \$4,000. M. Gould made a motion to do so and J. Wells seconded it. A roll call was taken and all members approved. Motion carried.

COMMITTEE REPORTS:

Cemetery – G. Letts will call R. Ultz because a sign needs to be put up stating “No Dumping Allowed” \$2,500 Fine with a chain across the dumping area.

Fire Department – The fire department would like to keep their old truck. M. Perry suggested we see how many times it rolls out in a year.

Ambulance Committee – Next meeting is October 26, 2017.

Legal Updates:

Holtz property - the camper has been relocated and the junk removed. A permit for this property will be up within the next 30-45 days. R. Baker will have Glenn call Randy Holtz, Mr. Holtz's son.

Chuck McClain property – Glenn will be checking due to the junk he is accumulating.

Michaelsen property – Glenn will be checking on this as well. Same problem.

PAYMENT OF BILLS: A motion was made by R. Baker and supported by G. Letts to pay the bills amounting to \$15,053.76. A roll call vote was taken; all members voted to approve. Motion carried.

The meeting was adjourned at 7:05 P.M. The next meeting will be held October 2, 2017 at 6 P.M.

Jacquilyn Wells

Township Clerk