

BURR OAK TOWNSHIP MEETING MINUTES

September 10, 2018

6:00 P.M.

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

MEMBER/S ABSENT: None

VISITORS: Anne Good and Lance Thornton-Township Attorney and Matt Craven.

APPROVAL OF AGENDA: The agenda was approved by consensus.

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

COMMENTS FROM THE FLOOR: Anne Good, Director of the Library, wanted to thank the township board for having the light fixtures switched out. They all love them! She also commented on not getting a complete and full audit done by Locey, CPA. Our Supervisor and Treasurer said it is because it is intertwined with the full audit of the Township. She can expect a full audit next year.

CORRESPONDENCE:

Supervisor Letts reported that there will be a forum on “The Impact of Marijuana Legalization” on September 27, 2018 from 1 – 4 pm. He encouraged the board to go if able to because it is the “news of the day.”

TREASURER’S REPORT:

A sales tax check was received and deposited in the amount of \$25,880.00.

Money Market	\$ 44,395.25
Checking	\$ <u>7,371.15</u>
	\$ 51,766.40

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: NONE

UNFINISHED BUSINESS:

September Financial Audit Status: The audit is on track and should be done by Friday, September 28, 2018.

ZBA members were contacted by our Supervisor and all have agreed to another 3-year term.

NFIP (FEMA) membership was approved for Burr Oak Township.

NEW BUSINESS:

Leaf pick up at the cemetery: Supervisor Letts is calling R. Ultz, the sexton at the cemetery to have him get 2/3 bids.

Electrical work is completed at the Township Hall, the Library and the Fire Department.

COMMITTEE REPORTS:

Cemetery – Roads are resurfaced and done. Chip n Seal did a great job. Letts is contacting Ultz in regards to the signage still needed, a chain for the back portion, the chimney and paint.

Planning Board – The next meeting is October 15, 2018. All are doing great.

Fire Department – None; Calm is GOOD!

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

Legal Updates – Letts is going to call Glenn on camper regulations, a home on Halfway road which was abandoned and trash is strewn all around the house. The home on Needham Road owned by Smith, is entering a phase of either issuing a demo permit or a building permit. Our attorney has compliance orders served.

PAYMENT OF BILLS:

The bills amounted to \$29,317.24 and Perry made a motion to pay the bills with Wells 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 October 1, 2018 at 6:00 p.m.

Jacquilyn Wells

Township Clerk