

Burr Oak Township Board Meeting Minutes

June 5, 2023 6:00 p.m.

MEMBERS PRESENT: G. Letts, T. Cronkhite, M. Gould, R. Baker, M. Perry (arrived @6:35)

VISITORS: D. Allen, V. Allen, G. Pierucki, D. Hutson, A. Good, A. Garl, K. Sikorski

APPROVAL OF AGENDA: A motion was made by Cronkhite and supported by Baker to approve the agenda as presented. Motion passed.

APPROVAL OF MINUTES: A motion was made by Baker and supported by Gould to approve the May meeting minutes. Motion passed.

VISITOR COMMENTS:

Dennis Allen introduced himself as a candidate running for County Sheriff and shared with the Board his qualifications for the position.

Anne Good updated the Board on what she found regarding the details of how the Library Endowment Fund is to be used. The document was unclear and seemed to contradict itself. The Supervisor will have the Township attorney look at it and see if it is binding and what they can do to change it.

TREASURER'S REPORT: A motion was made by Baker and supported by Letts to receive and place on file the Treasurer's Report of the following account balances: Checking - \$3401.51, Money Market - \$51,715.22, and Money Market – \$151,755.42. Motion passed.

ASSESSOR'S REPORT: The Assessor provided a report of recent boundary changes. He also noted that his staff is out visiting properties and the vehicle is marked as Assessor. He was asked to copy us on the notice he will be putting out so we can post the information out on our website and on Facebook also.

MEMORIAL DAY GRATUITIES: A motion was made by Baker and supported by Cronkhite to pay \$40 to each participant in our Memorial Day program. Motion passed.

TRAILER PARK: The zoning violations continue at the trailer park, primarily for unlicensed vehicles. The Township attorney will be contacted to see what our next steps should be.

LIBRARY SHELVING: A motion was made by Cronkhite and supported by Baker to pay \$3415.00 for the shelving requested by the library. An anonymous donor pledged \$2000 to help offset this project. Motion passed.

SUPPLEMENTAL AMBULANCE: The contract has been signed to participate in the Safety Net Ambulance Program with Tri-Township stating our first responders will assist when needed to drive ambulances.

CEMETERY: Great job to the cemetery crew – the Cemetery looked great for Memorial Day and we had a very nice service. In other businesses, we're waiting for one more quote for tree removal/stump grinding.

PLANNING COMMISSION: The next meeting is set for July 17th.

FIRE DEPARTMENT: Two quotes were received for painting the Township Hall along with the new addition. They were both quite high so we will try to get a third quote. The next Fire Board meeting is on June 23rd.

AMBULANCE COMMITTEE: The next meeting is on August 24th.

PAYMENT OF BILLS: A motion was made by Letts and supported by Baker to pay bills amounting to \$134,595.19. This includes the first payment on the new addition to the fire hall. A roll call vote was taken; all members voted to approve.

The meeting adjourned at approximately 7 p.m.

Tina Cronkhite

Township Clerk