

Burr Oak Township Board Minutes
September 12, 2022

Call to Order: Roll call was taken with members Letts, Gould, Baker, and Perry present. Member Wells absent.

Agenda: approved by consensus.

Approval of the August 1st minutes: The August 1st meeting minutes were approved on a motion by Gould and second by Perry.

Comments from the floor: Donna Griffin and Matt Craven, Township residents, were in attendance. Donna Griffin brought to the Boards attention, several items of concern regarding the library maintenance. Supervisor Letts stated that all items mentioned were being looked into and will be addressed accordingly. No other comments from the floor were voiced.

Correspondence: A letter of resignation from Clerk Jackie Wells was received and presented to the Board too be addressed. A motion by Gould and supported by Baker was made to accept her resignation. A roll call vote was taken with all in favor. Motion passed. The resignation is effective September 13, 2022 and the Board has 45 days to appoint a replacement to fill the remainder of the Clerks' term. No addition correspondence was received.

Treasurers Report: The money market \$255,511,.85
The checking account \$7,070.76
\$262,582,61

G. Letts made motion to accept the treasurers report with M. Perry supporting. Motion carried.

Assessor's Report: No report issued as Dale was not present.

Unfinished Business:

A full financial audit is due and will be presented by September ending.
Cemetery Truck was discussed and Board is still in process of looking at options.
Fence repair at TOBY Cemetery is underway.

New Business:

Looking into construction ways of Fire Department Bay addition. Structural Engineer blueprints and contracting bids versus commercial class prints and bidding.

Committee Reports:

Cemetery: nothing additional to report.

Planning Board: Special meeting regarding Cell Tower placement was not approved. (next meeting October 17th)

Fire Dept: nothing additional to report.

Ambulance Committee: (next meeting October 27th)

Payment of Bills: The bills totaled \$30,127.93. G. Letts made the motion to pay the bills and R. Baker supported that motion. Motion carried.

The meeting was adjourned at 7:30 P.M. The next meeting will be October 3rd.

George H. Letts
Burr Oak Township Supervisor