

## **Burr Oak Township Board Meeting Minutes**

**May 5, 2025**

### **MEMBERS PRESENT:**

M. Gould, K. Wickey, A. Garl, G. Letts, R. Baker

**MEMBERS ABSENT:** None

### **VISITORS:**

G. Pierucki, E. Grubb, A. Good, D. Hutson, K. Sikorski, A. Wells

### **APPROVAL OF AGENDA:**

A motion was made by Wickey and supported by Baker to approve the agenda. Motion passed.

### **APPROVAL OF MINUTES**

A motion was made by Letts and supported by Wickey to approve and place on file the April 7th, 2025 meeting minutes with the amendment of adding G. Persing to the list of visitors. Motion passed.

### **PUBLIC COMMENTS:**

E. Grubbs spoke on working with the Chamber for the monthly newspaper of the Watershed. Stated to contact him if the township has anything to add to the paper. He is also working with the Village for the paper.

### **CORRESPONDENCE:**

Library report was received by the Board.

### **TREASURER'S REPORT:**

Gould reported that the township has received a share of revenue for \$33,486.00. The following account balances were reported; Checking \$5,078.64 and MM \$105,676.66. A motion was made by Letts and supported by Garl to receive the Treasurer's Report and place it on file. Motion passed.

### **UNFINISHED BUSINESS:**

Township Cleanup Day was successful and utilized by many residents.

Dust control to start this week and will be finished by the end of May.

Letts followed up with chicken barn owner on Big Hill Rd. Owner is trying to run underground wires to his house for the siren.

### **NEW BUSINESS:**

Memorial Day Service on May 26, 2025. Board discussed that they would like to continue to have a yearly service. Letts stated he will contact the appropriate groups to get it organized and scheduled.

The Township had received \$192,942.88 in Covid funds. The township had 4 years to use the complete amount and have now used the full amount.

#### **ASSESSOR'S REPORT:**

None.

#### **PLANNING COMMISSION:**

Wickey reported that there is no news on the Countywide Master Plan yet.

#### **CEMETERY:**

Letts reported that M. Craven would be sending an invoice for fence cleaning at Toby Cemetery. Township is waiting for N. Good to decide on fence options and get quotes.

The cemetery is in need of a hedge trimmer and a hitch for the new cemetery truck.

The board spoke on selling the old cemetery truck and gave Garl permission to post on Facebook Marketplace to accept bids to be read during June's Board Meeting.

#### **ZONING BOARD:**

Wickey reported that the Planning Commission met on 4/21/25 to hear the request of Mervin Eash to change his residence address to his store location in order to setup a Special Exemption Use permit for storage purposes.

#### **FIRE DEPARTMENT:**

None.

#### **AMBULANCE COMMITTEE:**

No updates.

#### **LIBRARY:**

The library has partnered with the school to adjust their hours to make it easier to bring the kids to the library during school hours. K. Sikorski inquired on the process of getting a window fixed at the library due to having a rock break a window.

#### **PAYMENT OF BILLS:**

A motion was made by Letts and supported by Baker to pay the bills amounting to \$29,471.84. A roll call vote was taken; all members voted to approve. Motion passed.

The meeting adjourned at 6:45pm.