

BURR OAK TOWNSHIP MEETING MINUTES

JANUARY 8, 2024

MEMBERS PRESENT: M. Gould, R. Baker, T. Cronkhite, G. Letts, K. Wickey

VISITORS: G. Pierucki, M. Craven, A. Good, D. Thrasher, K. Sikorski

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

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

VISITOR'S COMMENTS: The Library provided minutes from their last meeting and included stats for Library usage.

MASTER PLAN UPDATE: A motion was made by Gould and supported by Cronkhite to participate with other area townships to update our Master Plan. By working together, we can reduce the cost from approximately \$10,000 to \$2000. They would require two representatives from the Township to work along-side them. A role call vote was taken, all voted to approve. Motion passed.

TREASURER'S REPORT: A quarterly report was submitted and the following balances reported: Checking-\$7507.52, MM-\$5586.63, MM-\$47,527.33. A sales tax check was received for \$37,017 and a reimbursement from the County for the building project of \$39,200. A motion was made and support given to receive the report and place it on file. Passed.

ASSESSOR'S REPORT: No report this month. The next Board of Review will be held on March 15 & 16 at the Sturges Young Auditorium.

ROAD WORK UPDATE: The contract for work to be done on Witt Lake Road has been signed and submitted to the Road Commission.

CEMETERY: We will be collecting bids for fencing Sanborn Cemetery as soon as the tree are cleaned up.

PLANNING COMMISSION: The next meeting is January 15th. They will be considering an ordinance concerning tiny houses, catching up on documentation and election of officers.

FIRE DEPARTMENT: The FD completed updates on all the Standard Operating Procedures. They are 100% caught up on reporting.

AMBULANCE: The next meeting is February 16th at 7 p.m.

LEGAL UPDATES:

- Middle Colon/Hackman – a hearing is scheduled for Jan. 11th and another a week later.
- Trailer Park – Safebuilt is following up on junk cars at the trailer park.
- Chicken Farm – The State provided their site plan approval.

PAYMENT OF BILLS: A motion was made by George and supported by Kevin to pay bills amounting to \$35,436.04. A role call vote was taken with all voting to approve. Motion passed.

The meeting adjourned at 6:50 p.m.

Tina Cronkhite, Township Clerk