

Burr Oak Township Board Meeting Minutes

May 1, 2023

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

VISITORS: G. Pierucki, B. Hartman, D. Hutson, T. Cronklin, N. Good, T. Hahn, M. Craven

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

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

ANNUAL MEETING MINUTES – A motion was made and support given to approve the Annual Meeting Minutes. However, these minutes should be approved at the next annual meeting in 2024.

VISITOR COMMENTS:

- Ned Good requested information about the repair of a monument at Sanborn Cemetery belonging to his relatives. The Supervisor said the Sexton is aware of the damaged stone and plans on having everything repaired by Memorial Day, as well as some maintenance at Tobey Cemetery.
- Terry Conklin was present as a member of the County Commission and available for any help or assistance.
- Brad Hartman, electrical contractor, was present to answer any questions about his proposed bid for the electrical work on the addition to the fire hall.
- Gatha Pierucki asked if there was any follow-up from the Library regarding their funding request. We have not received any further communication from them.

TREASURER'S REPORT: A sales tax check was received for \$30,176. The following account balances were reported: Checking - \$5417.26, Southern Money Market - \$157,237.07, Century MM - \$91,708.99, Fire Dept MM - \$56,500. A motion was made by Baker and supported by Perry to receive and place on file. Motion passed.

ASSESSOR'S REPORT: Dale had nothing to report by reminded the board that the Assessment Role has a 7-year retention period and all older can be destroyed.

TOWNSHIP CLEAN UP DAY: The day went well with plenty of participation.

DUST CONTROL: The first application will start around June 1<sup>st</sup>.

MEMORIAL DAY SERVICE: Steve Carra will be the speaker this year along with contributions by Pastor Kurt Kuhlman and special music by Vicky Currier & Stacy Wyatt. The Colon Color Guard will also attend. It will start at 1 p.m. at the Burr Oak Cemetery.

LIFE CARE AMBULANCE: Our fire department is participating with Tri-Township FD to provide drivers for Life Care Ambulance, when they need the help with a transport from the scene of an accident. This will help them during periods of short staffing, using qualified EMTs for patient care.

CEMETERY PRICING: A motion was made by Baker and supported by Perry to increase some items on the Cemetery price list to take effect on July 1, 2023. A role call vote was taken; all voted to approve. Motion passed.

PLANNING COMMISSION: Next meeting is July.

FIRE DEPARTMENT: a motion was made by Baker and supported by Gould to approve the quote for electrical/heating for the new addition of \$32,965.30 from Brad Hartman. A role call vote was taken; all voted to approve. Motion passed.

PAYMENT OF BILLS: A motion was made by Cronkhite and supported by Perry to pay bills amounting to \$14,626.21. A role call vote was taken; all voted to approve. Motion passed.

The meeting adjourned at 7:04 pm.

Tina Cronkhite, Clerk