

Burr Oak Township Board Meeting Minutes

December 2, 2024

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

VISITORS:

G. Pierucki, T. Conklin, T. Cronkhite, A. Ebert, A. Wells

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Baker and supported by Gould to approve and place on file the N 9, 2024 meeting minutes. Motion passed.

PUBLIC COMMENTS:

Superintendent of Sturgis Schools, A. Ebert, spoke on the opportunities that Sturgis Public Schools have to offer students and that the school is giving tours to anyone that is interested.

CORRESPONDENCE:

Library report was received by the Board.

Cronkhite spoke of correspondence from Michigan Gas about the franchise agreement that will be expiring soon. MI Gas has sent a template in the correspondence to complete the new agreement.

TREASURER'S REPORT:

The following account balances were reported; Checking \$6,256.61 and MM \$64,822.07. Gould made a request to take previous board member, Perry, off the list for Lockbox and to add Garl and Wickey to the list. A motion was made by Baker and supported by Letts to make the lockbox list change and to receive the Treasurer's Report and place it on file. Motion passed.

UNFINISHED BUSINESS:

Oath of office has been completed for all Board Members. Garl stated A. Wells to be sworn in as Deputy Clerk.

Board Members signed bank paperwork to add the new clerk, Garl's name to the bank account.

Wickey reported that the library roof construction is progressing and shared pictures of the updates with the Board.

Wickey stated there is no new updates on the Master Plan.

NEW BUSINESS:

The following 2025 Board Committee Assignments were agreed upon by common consent:

Cemetery: Beverly Greshaw & Mary Gould

Planning Commission: Kevin Wickey, Matt Craven, Allen Kasdorf, Tim Peterson

Fire Board: Mary Gould

Ambulance Committee: Rich Baker

ASSESSOR'S REPORT:

None.

PLANNING COMMISSION:

Wickey reported that the Planning Commission received a Special Use Exemption for the Road Commission on Robinson Road regarding the new gravel pit.

CEMETERY:

Backhoe is currently being repaired.

ZONING BOARD:

Next meeting will be on 12/10/24 regarding the application for a Special Use Exemption from Vargoss for a single wide mobile home to add a 28' x 12' addition.

Will also be addressing the variance on a 8' fence for Crites.

FIRE DEPARTMENT:

The Fire Department would like to purchase a truck from the DNR to replace their Grass Truck. Village Board has approved the request and they are asking the Township Board for approval also. Motion made by Gould to approve the purchase of DNR truck, seconded by Baker. Motion passed.

AMBULANCE COMMITTEE: Next meeting will be on 02/20/25 at 6pm.

LIBRARY: New librarian is not working out and will be leaving the position.

PAYMENT OF BILLS: A motion was made by Letts and supported by Gould to pay the bills amounting to \$31,998.41. A roll call vote was taken; all members voted to approve. Motion passed.

The meeting adjourned at 6:35pm.