

Burr Oak Township Board Meeting Minutes

August 7, 2023

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

VISITORS PRESENT: A. Garl, G. Pierucki, A. Good, D. Hutson, T. Conklin

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

APPROVAL OF MINUTES: A motion was made by Gould and supported by Perry to approve the July minutes. Motion passed.

VISITOR'S COMMENTS: None

TREASURER'S REPORT: The following balances were reported: Checking \$7,586.03, MM \$96,035.62, MM \$153,356.06. A motion was made by Letts and supported by Cronkhite to approve the report and place it on file. Motion passed.

ASSESSOR'S REPORT: The Assessor asked if the Township has a Solar Ordinance. If so, there is a new law allowing municipalities to receive some of the funds application fees. We do not have a solar ordinance at this time.

CEMETERY: Clean up after the storm is coming along and should be complete in a week or so.

FIRE DEPARTMENT: The new fire hall addition is almost complete. Painting is done and looks good! Consumers is set to finish their work in a week or so. We will submit bills to the County for reimbursement.

LIBRARY: The go-ahead was giving to the library to purchase shelving as the new quote did not change from the prior. We still have not received a recommendation from the Township attorney regarding the Library Growth Fund and how it can be used.

PLANNING BOARD: Planning Chair, Tim Hahn, has resigned. The Board will be seeking a replacement. Current members are Kevin Wickey, Mike Perry, Allen Kasdorf, and Rick Ultz. Kevin Wickey will act as Chair until a further notice.

AMBULANCE: Next meeting is Oct 19th.

LEGAL UPDATES:

- Trailer Park – The sewage issue was supposed to be cleaned up last Friday, other violations were given until August 25th to comply.
- Middle Colon Rd. – A citation was issued for operating a business without a Special Exception Use. No application for Special Use has been received at this time.

PAYMENT OF BILLS: A motion was made by Cronkhite and approved by Perry to pay bills amounting to \$53,246.20. A role call vote was taken; all approved. Motion passed.

The meeting adjourned at 6:55 p.m.

Tina Cronkhite, Clerk