

Burr Oak Township Board Meeting Minutes

September 11, 2023

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

VISITORS PRESENT: A. Good, G. Pierucki, A. Garl

APPROVAL OF AGENDA: A motion was made by Letts and supported by Gould to approve the agenda as presented. Motion Passed.

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

VISITOR COMMENTS: Anne Good updated the Board on the progress of the new shelving for the library. She is waiting to receive an invoice for exact total. This will likely need paid before they will ship.

CORRESPONDENCE: The Township Attorney requested more information about the Library before she could give advice on their policy regarding the endowment fund. Letts provided the needed information.

The County Road Commission will proceed with road traffic counts on Findley Road to determine if a reduction of the speed limit through the residential area on Findley Road is needed. This was initiated by a neighborhood petition asking for the reduction of the speed limit.

The Health Department notified the Township that the issue at a residence in the trailer park of raw sewage on the ground has been temporarily corrected. However, further issues still exist.

TREASURER'S REPORT: The following balances were reported: Checking -\$10,803.26, MM - \$96,036.03, MM - \$103,756.39. A sale check was received for \$32,021.00. A motion was made by Baker and supported by Cronkhite to accept the report and place it on file. Motion passed.

ASSESSOR'S REPORT: None

AUDIT STATUS: It is due at the end of the month and on schedule to be completed on time.

APPROVAL OF PA116 APPLICATIONS: Applications were received from Harold David Walters and from Chad Clark to enter into PA116 agreements. A motion was made by Baker and supported by Gould to approve both applications that are for properties in agricultural zoned areas. A roll call vote was taken; all present voted to approve. Motion passed.

CEMETERY: We are working with the Village to pick up the leaves at the Cemetery. The fence project at Tobey should be complete by the end of the month.

PLANNING COMMISSION: The next scheduled meeting of the Planning Commission is set for October 16th. We need at least one new member to fill the vacancy of Tim Hahn. Another member may also be needed in the near future.

FIRE DEPARTMENT: Mike Perry has been appointed as new Fire Chief. He can stay on as a Township Trustee, if he chooses. He will let us know his decision by the next meeting. A request for a new fire hydrant in front of the Township Hall was submitted.

AMBULANCE COMMITTEE: The next meeting is November 16th. They meet quarterly.

PAYMENT OF BILLS: A motion was made by Letts and supported by Baker to pay bills amounting to \$79,035.85. A roll call vote was taken; all present voted to approve. Motion passed.

The meeting adjourned at 6:35 pm.

Tina Cronkhite, Clerk