

BURR OAK TOWNSHIP BOARD MEETING MINUTES

FEBRUARY 6, 2023 6:00 pm

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

ABSENT: R. Baker

VISITORS: M. Craven, G. Pierucki, D. Hutson, T. Hahn

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

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

VISITOR COMMENTS: None

CORRESPONDENCE:

- Township received a request to release a property (formerly Zickafoose property) that had several tax liens that are now paid in full by the bank who is the current owner. We signed off.
- A 2023-24 budget request was received by the Burr Oak Township Library.

TREASURER'S REPORT: The following balances were reported: Checking - \$4191.90, MM (Century) - \$13,955.45, and MM (SMBT) - \$150,000. A motion was made by Letts and supported by Cronkhite to approve the report. Motion passed.

ASSESSOR'S REPORT: The assessor provided a sales study for the Township from the prior year. He is preparing for the March Board of Review.

ROAD WORK UPDATE: The contract was signed and submitted to the County Road Commission for road work scheduled on County Farm Road. It is projected to be completed by this fall.

2023-24 BUDGET HEARING: The first hearing of the proposed budget for the upcoming year will be held at the regular March meeting. The second and final hearing will take place at the regular April meeting, and will be considered for approval.

CEMETERY – No decision has been made on security options.

PLANNING COMMISSION- The next meeting is scheduled for April 17<sup>th</sup>.

FIRE DEPARTMENT: A finalized bid was received from Andrew Keim for the addition to the Fire Department for \$96,500. Other costs will be incurred separate from this bid for electrical upgrades and excavation work. A motion was made to accept this bid as it was the lowest of the two bids submitted. A roll call voted was taken, all voted to approve. Motion passed.

AMBULANCE COMMITTEE: The next meeting is scheduled for February 16<sup>th</sup>.

PAYMENT OF BILLS: A motion was made by Cronkhite and supported by Perry to pay bills amounting to \$16,699.15. A roll call vote was taken with all members voting to approve. Motion passed.

The meeting was adjourned at 6:30 p.m.

Tina Cronkhite, Clerk

Immediately following, the board entered into a budget work session. Visitors M. Craven and G. Pierucki stayed for the work session, which lasted until 7:55 pm.