Burr Oak Township Board Meeting Minutes June 3, 2024

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

VISITORS: G. Pierucki, K. Sikorski, D. Hutson, A. Good, G. Persing, T. Conklin, M. Craven

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

VISITOR COMMENTS:

- Gatha Pierucki shared that postage would be increasing to .73 on July 13th.
- Greg Persing spoke about the chicken barn generator noise on Big Hill Rd and asked if there was anything the Township could do. He said the State said it was in our jurisdiction since it's noise related. It was mentioned that the generator may be a temporary situation. The Board will follow up with Mr. Yoder to see if there is a way to reduce noise.

CORRESPONDENCE: Land Resource requested our L-4029. A motion was made by Wickey and supported by Letts to approve the L-4029 with the maximum allowed to be levied of .8813. Motion passed.

TREASURER'S REPORT: The following account balances were reported: Checking \$8999.50 and Money Market \$158,542.77. A motion was made by Baker and supported by Letts to accept the report and place it on file. Motion passed.

ASSESSOR'S REPORT: The Assessor provided a land division report. Two items were denied – one will be going to the ZBA and the other was withdrawn.

MEMORIAL DAY: By common consent the board agreed to pay all those who participated in the Memorial Service a \$40 gratuity, including the speaker, musician, Pastor Kuhlman, and the Colon American Legion.

2024 DUST CONTROL: The first application is in process and is to be complete by the end of June on all roads. The Road Commission is asking us to remember their upcoming millage renewal on August 6th. Of the County's roads, 87% are hard surface and the millage helps to keep these roads maintained.

MASTER PLAN UPDATE: Wickey reported that the Township's input has been provided to the coordinator of this project.

WEBSITE UPDATE: The information on hazardous waste collection sites has been placed on the Township's website.

CEMETERY: The cemetery looked great for the Memorial Day holiday. Thanks to the 4-H kids who helped place flags on the graves of those who served in the military.

PLANNING COMMISSION: The next meeting is scheduled for July 15th and the next ZBA meeting is scheduled for June 11TH.

FIRE DEPARTMENT: The quote from the engineer working with the Village came in at \$35,000 for the new fire hydrant we wanted installed in front of the Fire Department. The quote included work that had been previously done by another engineer. This was discussed by the board seems this is unreasonable and unnecessary. We decided to see if the prior engineer will work with the Township to get this done for a lesser amount. The Village may also have to agree to this.

AMBULANCE COMMITTEE: The next meeting is August 22nd.

LIBRARY: They have not had their monthly meeting yet so did not have new minutes to share. Kim will email them. They reported that the air conditioning is being fixed, just waiting on a part. Also, they provided a list of items that should be addressed for building maintenance – mainly things related to the roof.

PAYMENT OF BILLS: A motion was made by Cronkhite and supported by Baker to pay bills amounting to \$26,869.97. A role call vote was taken; all voted to approve.

The meeting adjourned at 7:05 pm.

Tina Cronkhite, Clerk