Burr Oak Township Board Meeting Minutes March 03, 2025

MEMBERS PRESENT:

M. Gould, K. Wickey, A. Garl, R. Baker **MEMBERS ABSENT:** G. Letts **VISITORS:** G. Pierucki, A. Wells, L. Wells, T. Conklin, M. Craven

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Wickey and supported by Gould to approve and place on file the February 3, 2025 meeting minutes. Motion passed.

PUBLIC COMMENTS:

Conklin spoke that there will be changes coming from the county.

L. Wells spoke on Henderson restarting business next door. Vaughn has been notified of the issues.

CORRESPONDENCE:

Garl reported to the board on receiving correspondence from MDARD regarding the chicken barn on Big Hill Rd.

TREASURER'S REPORT:

Gould reported that \$5,000 was moved from the contingency fund to the library budget and the \$2,000 was moved from the election salary fund to the election equipment fund. The Township received \$34,418.00 of revenue sharing and the monies from taxes, dog licenses and interest was \$76,709.20.

The following account balances were reported; Checking \$4,229.75 and MM \$22,096.12. A motion was made by Wickey and supported by Baker to receive the Treasurer's Report and place it on file. Motion passed.

ASSESSOR'S REPORT:

D. Hutson was absent.

UNFINISHED BUSINESS:

Unfinished PA 116 Hooley resolution for Partial Termination of Farmland Development Rights Agreement. Motion made by Garl and supported by Wickey to approve. Passed Roll call.

NEW BUSINESS:

- A. April 26, 2025 is the Township cleanup day.
- B. Wickey motioned to approve the County Master Plan as provided. Baker supported. Roll call vote was taken; all members voted to approve. Wickey will send to contractor.
- C. Budget review is set for April 7, 2025 6:00pm.
- D. Board of Review protest dates are March 15 & 16 at Sturgis Young Auditorium (1:30pm 7:30pm) contact D. Hutson for more information.

ZONING BOARD:

No updates.

PLANNING COMMISSION:

Next meeting set for 4/21/2025.

CEMETERY:

A new truck was found for \$24,324.00. The old plate can be transferred to new truck. The new steel dump box would cost \$7,482. Gould motioned to buy new truck and box. Baker supported. Motion passed with roll call. Gould will pick up new truck 3/4/2025. The money will be coming out of the cemetery CD for the new truck and box. The old truck will be listed as is. Garl will place it on market place. Bids will need to be in by April 7, 2025.

FIRE DEPARTMENT:

Rehab trailer is purchased and is being worked on. Fire Department Benefit Dinner is 4/4/2025 4-7:30pm. Baker spoke on radio reprogramming to match Branch County in order to assist other departments with mutual aid calls.

AMBULANCE COMMITTEE:

Next meeting will be on April 17, 2025 at 6pm.

LIBRARY:

Gould would like to move contingency money and election money back to the Library in budget. Motion was made by Gould and Baker supported. Motion passed.

PAYMENT OF BILLS:

A motion was made by Wickey and supported by Baker to pay the bills amounting to \$50,997.17. A roll call vote was taken; all members voted to approve. Motion passed.

The meeting adjourned at 6:35pm.