

## BURLEIGH TOWNSHIP MINUTES

FEBRUARY 5, 2019

unapproved

Meeting called to order at 7:01 p.m.

Pledge of Allegiance was led by Supervisor Stone

Board Members present: Supervisor Chris Stone, Treasurer Sharren Engle, Clerk Stacy McClure, Trustee Lynn Daniels, and Trustee Matt Jordan

Absent: none

Clerk read Minutes from January meeting, Motion to Accept Minutes made by Daniels, supported by Jordan, motion carried.

Financial report was submitted by Engle, motion to approve made by Daniels, supported by Jordan, motion carried.

Bills were read by McClure, motion to pay bills made by Daniels, supported by Jordan, motion carried.

Public comment was received by Jay O'Farrell regarding county issues and updates, including the Whittemore-Prescott water issue and the PFAS meeting, wherein they are taking precautions as the levels were a little high by providing students with bottled water and continued testing and monitoring the water.

Old Business: Stone indicated after speaking with several individuals there really is no market for recycling in this area at this time. Chris Stone also reported that he will be attending a supervisor's meeting with the road commission on February 19<sup>th</sup> regarding road conditions in the county.

New Business: Email was received from Clark Bailo regarding marijuana caregiver and hemp grow site in the township. Daniel Bailo submitted a preliminary business plan and gave a presentation of his proposed plan and the matter will be referred to the planning commission for review and discussion, research, planning and recommendation.

Assessor, Tim Krumm submitted his proposed annual contract for 2019, motion to approve made by McClure, supported by Jordan, motion carried, contract to be signed by parties.

Annual budget hearing and settlement day set for March 26, 2019.

Public comment was offered and given.

Next regular meeting will be Tuesday, March 5, 2019 at 7:00 p.m. at the Fire Hall.

Meeting adjourned at 9:08 p.m.

Stacy McClure

Clerk