

BURLEIGH TOWNSHIP MINUTES

DECEMBER 1, 2020

unapproved

Meeting called to order at 7:05 p.m. Meeting was **held via Zoom Conference Call**

Pledge of Allegiance was led by Supervisor Stone

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

Absent: None

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

Financial report was submitted by Engle, general fund balance \$199,242.31, Roads and bridges \$19,210.08, 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.

Correspondence: Received from Thumb Cellular regarding upgrade they did to the network also sent copies of the blue prints/survey of the work performed.

Old Business: Keystone Minerals representative indicated they are still working on the water studies.

New Business:

Inter Local Assessor Agreement was received and the board agreed that we will need more information before approving said Agreement.

Trash Pick Up: Matt Jordan will contact them next week to get an update.

2021 Poverty Resolution was provided to the Board from Assessor. After review, Jordan made Motion to Approve and Lynn Daniels supported, motion carried, Resolution signed by clerk.

Next regular meeting will be Tuesday, January 5, 2021, at 7:00 p.m. at the Fire Hall*, Clerk to post notice.

Meeting adjourned at 7:40 p.m.

Stacy McClure

Clerk

due to ongoing restrictions of the State of Michigan, meeting will again be held via zoom conference, clerk to post notice at Township Hall and at WBR Fire Hall