

## BURLEIGH TOWNSHIP MINUTES

JANUARY 7, 2020

unapproved

Meeting called to order at 7:00 p.m. at Fire Hall in Whittemore.

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 December meeting, Motion to Accept Minutes made by Daniels, supported by Jordan, motion carried.

Financial report was submitted by Engle, GF balance \$178,907.52, R&B \$6,261.72, 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.

ITA dinner – 4 reservations.

Public comment was received by Jay O'Farrell regarding Iosco County, including he is now vice-chair, County will be getting new Wi-Fi, flooding issues and declaration of state of emergency, new permit fees went down and consolidation of AuSable and Oscoda Townships.

Public comment was also received from Mike Heger regarding Towerline Road conditions and road commission and also trash pick up.

Committee Reports: Webster updated the Board on the issue of Windmill Ordinance. Clerk will provide a sample one from previous meetings.

Old Business: Trash Pick UP: Supervisor Stone indicated he has been working with the township attorney and will figure out how to get this trash pick up off the ground and started.

New Business: The E Poll Book laptop for elections needs to be replaced with one with Windows 10, motion to authorize cost of \$243 plus tax for purchase of new EPB for the township, made by Engle, supported by Daniels, motion carried.

Tim Krumm, Assessor needs mandatory ECF AMAR training for Grant and Burleigh Townships to take place in Lincoln Park, costs of training to be split by the townships, motion to authorize training fee up to \$2,000 for ECF training made by McClure, support by Jordan, motion carried.

Stone with check propane level, Dave Keil with be doing the snow removal at the hall up to the time of the March 10 election. Election notices must be posted on the door and/or website until the new sign can be installed, weather permitting.

Next regular meeting will be Tuesday, February 4, 2020 at 7:00 p.m. at the Fire Hall.

Meeting adjourned at 8:55 p.m.

Stacy McClure, Clerk