

BURLEIGH TOWNSHIP MINUTES

NOVEMBER 5, 2019

unapproved

Meeting called to order at 7:00 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, Trustee Matt Jordan

Absent: none

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

Financial report was submitted by Engle, General Fund Balance \$182,698.69, Roads and Bridges \$11,950.99, 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 Iosco County issues and updates.

Committee Reports: Planning Commission offered special assessment district does not apply to trash pick up exclusive to certain areas, it will be offered and charged to all homesteaded properties, no way of opting out. Planning Commission also met and discussed the minimum square foot assessment, their recommendation is to maintain a 960 square foot minimum.

Old Business: Trash Pick Up: Motion by Matt Jordan to approve trash pick up through Sunrise Disposal, supported by McClure. Roll call: Jordan Yes, Daniels No, McClure Yes, Engle Yes, Stone No. Motion carried.

Board has still not received the special use permit fee of \$5,000 from Bailo and the board's attorney said to cancel the agreement. Jeff Webster will contact Bailo.

Stone reported that the scrap tire grant of \$2,000 went through for next year spring clean up.

New Business: Tim Krumm reported to Stone that he thinks someone might want to explore the idea of a possible solar/wind site located on 200 acres in our township.

March Election: December and January meetings will be at the fire hall, Hall will not be winterized as it will need to be available in February and March for the 2020 election. All election expenses to be reimbursed by the State of Michigan.

Next regular meeting will be Tuesday, December 3, 2019 at 7:00 p.m. at the Fire Hall.

Meeting adjourned at 9:00 p.m.

Stacy McClure, Clerk