

BURLEIGH TOWNSHIP MINUTES

NOVEMBER 1, 2022

unapproved

Meeting called to order at 7:00 p.m.

Pledge of Allegiance was recited at 7:00 p.m.

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

Absent: None

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

Financial report was submitted by Engle, GF \$296,514.02, R & B \$19,750.54, motion to approve made by Jordan, supported by Birkenbach, motion carried.

Bills were read by Clerk, motion to pay bills made by Birkenbach, supported by Jordan, motion carried.

Committee Report: Dave spoke on behalf of the Planning Commission regarding blight information and example of an up to date ordinance he obtained, which they will discuss at their next meeting, and also indicated the wind and solar energy they are still in the process of working on.

Old Business: Hall improvements: an estimate of \$2,500 for plumbing was received from Colvins, motion to approve up to \$3,000 for updated plumbing and winterization of hall was made by Jordan and supported by McClure, motion carried.

Cemetery: Randy Dixon submitted a quote to the Board for tree and brush removal in the amount of \$2,000, motion was made to approve that work by Jordan and supported by Birkenbach, motion carried.

Treasurer mentioned to the Board that ParPlan our insurance company submitted some recommendations to look into including exit lighting, fire extinguishers and condition of our roof, which will be discussed at the December meeting, which will be held at the fire hall in Whittemore on December 6, 2022.

Meeting adjourned at 8:20 p.m.

Stacy McClure, Clerk