

## BURLEIGH TOWNSHIP MINUTES

APRIL 5, 2023

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 Matt Jordan and Trustee Paul Birkenbach Absent: None

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

Financial report was submitted by Engle, general fund balance \$331,726.23, Roads and bridges \$78,060.85, with an additional \$10,806.54 to be added Road and Bridge account, motion to approve made by Jordan, supported by Birkenbach, motion carried.

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

Committee Reports: Jeff Webster and the Planning Commission spoke regarding a lease for solar panels in the township and possibly will be at the May meeting and wants 2000-2500 acres for the solar panels, also the commission discussed county recycling and more training for zoning issues. Motion by Jordan to approve reimbursement to up to 5 members for the Breaking Zoning Code Training, supported by Birkenbach, motion carried.

Old Business: The proposal for the mosquito control will be published in the paper for public comment at the public hearing to be held on April 18<sup>th</sup> along with the cell tower public comment.

ICRC sent over a price for fixing School Street, Burleigh proposes to pay for ditching and City to cover the road work needed. The Develop losco dinner meeting was held on April 4, 2023, discussion included high speed internet, study for child care centers, and county recycling programs, also submitted annual membership fee of \$726.00, Jordan made a motion to approve said fee, support by Birkenbach, motion carried.

Election Commission Resolution approved delegating duties and appointing election inspectors.

Supervisor Stone appointed Monica Chandler to an Alternate BOR member, she was administered the oath by Clerk.

Correspondence was received from Brenda Shull regarding her request to allow camping on her 10 acres at 3102 M-65, no decision was made by the board regarding this issue.

Motion to approve Eastern Dust Control bid/estimate for up to \$28,834.00 for both spring and fall applications, made by Jordan, supported by Birkenbach, motion carried.

The board discussed wind and solar energy issues regarding updating our township ordinance, motion by Jordan to approve a 12 month moratorium be put in place giving the Planning Commission ample time to research, explore and develop changes and recommendations to the current ordinance, if any.

Clerk advised the board that the planning commission should consist of 3, 5 or 7 members, we currently have 6, issued was tabled until May meeting.

Meeting adjourned at 9:20 p.m. Next meeting May 3, 2023 at township hall (pushed back due to election)

Stacy McClure, Clerk