

## BURLEIGH TOWNSHIP MINUTES

FEBRUARY 7, 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 January meeting, Motion to accept Minutes made by Birkenbach, supported by Jordan, motion carried.

Financial report was submitted by Engle, general fund balance \$300,893.30, Roads and bridges \$29,375.10, motion to approve made by Jordan, supported by Birkenbach, motion carried.

Jay O'Farrell spoke on behalf of the County as to county updates, including new Annex Building stairway and a new jail food contract.

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

Old Business: The property owners on Leggett Road made contact with the Supervisor and indicated they mainly use the property for seasonal purposes and storage, and also provided the township board with a copy of a septic permit issued by the county.

New Business: Johnson Construction submitted an estimate to construct a new deck, new hall door and updating the hall supply room in the amount of \$9,650.00, with approval of a ½ downpayment, motion to approve made by McClure, supported by Birkenbach, motion carried. Roll call: Stone yes, Jordan yes, Birkenbach yes, Engle yes, McClure yes.

Dave Chandler was sworn in to Board of Review.

Township attorney will prepare 2 Quit Claim deeds conveying the correct property between Colvin and the township cemetery.

Rich Castle spoke on behalf of Consumers Energy regarding power outages, forestry, hydro electric, solar and wind and suggested the township put in place new or updated ordinances.

Next regular meeting will be Tuesday, March 7, 2023, at 7:00 p.m. at the Fire Hall.

Meeting adjourned at 8:36 p.m.

Stacy McClure, Clerk