

## BURLEIGH TOWNSHIP MINUTES

JANUARY 3, 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 December meeting, Motion to accept Minutes made by Birkenbach, supported by Jordan, motion carried.

Financial report was submitted by Engle, general fund balance \$288,787.20, 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 a county-wide recycling program.

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

Old Business: Hall: More hall improvements were discussed including replacement of the back deck and fire proofing the records and supplies room in the hall. If bids are necessary, clerk will need the bid language in order to publish in the newspaper. The new flag pole for the hall has been ordered and will be delivered later this month.

Nuisance Ordinance: Board still reviewing the proposed changes to ordinance, Stone will contact the township attorney regarding the changes.

Cemetery: R. Dixon and Son Lawn Service removed four trees, brush, bushes and outhouse from the middle area of the cemetery. The board agreed that the back fence needs to be torn out a new fence put in. R. Dixon and Son submitted a quote in the amount of \$2,000 for removal of brush, bushes and overgrowth in the back area of the cemetery along the fence line including removal of said fence and posts, motion to approve made by Jordan and supported by Birkenbach, motion carried.

New Business: Trustee Jordan contacted Consumers Energy to arrange for Rich Castle to attend the February meeting to discuss recent power outage issues in our area.

Planning Commission will inform the Board of a set schedule of meetings to be held for 2023 at the February meeting.

Assessor submitted two (2) proposed Resolutions for 2023, including the March Board of Review and Poverty Exemption Resolutions, Motion to approve both made by Jordan supported by Birkenbach, motion carried.

Complaints have been made regarding individuals using the property on Whittemore Road, it was suggested that a sign be posted prohibiting motorized vehicles and camping on the property.

Mandatory BOR training is due for members, Motion to authorize and pay for four (4) members to receive training made by Jordan, supported by Birkenbach, motion carried.

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

Meeting adjourned at 8:50 p.m.

Stacy McClure, Clerk