

BURLEIGH TOWNSHIP MINUTES

JULY 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 June meeting, Motion to accept Minutes made by Jordan, supported by Birkenbach, motion carried.

Financial report was submitted by Engle, general fund balance \$312,907.87, Roads and bridges \$67,147.68, motion to approve made by Birkenbach, supported by Jordan, motion carried.

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

Committee Reports: Board was updated as to the progress of the ordinance revisions regarding blight, jake brake, solar, wind and the septic pond, Dave and Matt met with the township attorney regarding these issues and he will be preparing the new blight ordinance.

A proposal was received from TriMedia Engineering in the amount of and not to exceed \$12,500 for the complete cemetery mapping/GIS project, motion to accept the proposal in the amount of up to \$12,500, pending start and finish date was made by Jordan and supported by Birkenbach, motion carried.

A suggestion was made to install farm equipment signs in the township, motion to approve by Birkenbach, supported by Jordan, motion carried.

Public comment was offered and received.

Meeting adjourned at 8:31 p.m. Next meeting Tuesday, August 1, 2023 at the township hall

Stacy McClure, Clerk