

BURLEIGH TOWNSHIP MINUTES

JUNE 6, 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 May meeting, Motion to accept Minutes made by Birkenbach, supported by Jordan, motion carried.

Financial report was submitted by Engle, general fund balance \$316,039.88, Roads and bridges \$88,877.70, 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 informed the board they had 2 meetings in May, with Paul Birkenbach resigning and Luke Daniels being appointed. The commission discussed fencing around the solar panels along with shrubs and rock around the cement pads and also he informed the Board that he needs to get with our tax assessor regarding tax assessment of the property in question and discuss with the township attorney when he is able to make it to a meeting.

The Board thanked John Girven for providing the property for the annual township clean up day which was held on Saturday.

The hole in the women's bathroom was patched back up with the drywall temporarily until it can be fixed properly.

Lawn Bids: Received from four companies, Motion to approve Codner's bid for one year in the amount of \$45 each cut for Hall and \$150 for the cemetery, was made by Jordan and supported by Birkenbach

Proposed terms of office for the following Planning Commission Members: Luke Daniels one year beginning June, 2023; Dave Keil and Patty Raynak two years beginning June, 2023, Jeff Webster and Matt Jordan, three years beginning June, 2023, motion to approve the terms made by Jordan supported by Birkenbach.

Public comment was offered and received and included complaints about the current state of the roads as there has been no dust control due to lack of rain and road grading.

Meeting adjourned at 8:40 p.m. Next meeting Wednesday, July 5, 2023 at the township hall

Stacy McClure, Clerk