

BURLEIGH TOWNSHIP MINUTES

MARCH 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, (arrived after mtg called to order) Clerk Stacy McClure, Trustee Matt Jordan and Trustee Paul Birkenbach Absent: None

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

Financial report was submitted by Engle, general fund balance \$281,822.30, Roads and bridges \$29,382.12, 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 the new Develop losco quarterly Meetings.

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

Committee Reports: the Planning Commission held a meeting at 6:00 pm before the regular board meeting regarding the placement of a 5G T-Mobile Cell Tower in the township. Residents did express concern over this and the board agreed more information was needed to proceed with this request.

Old Business: Supervisor Stone indicated the hall improvements were almost complete.

John Girven updated the board on the Keystone Minerals project and indicated they were still trying to communicate with the state regarding permits in reference to water and drainage issues and being in compliance.

New Business: APM Mosquito Control gave a presentation to the board and audience regarding their services if the township would be interested in it, with a general estimate cost of \$38,000 for one year, under a single first year contract.

Clean up date is scheduled for June 3, 2023 on the corner of Keystone and M-65, same as last year. Sharren will send out notices and also include information regarding proposed mosquito control to get some feedback.

Budget and Settlement Meeting will be held on Tuesday, March 28, 2023 at 7:00 pm at the Fire Hall.

Next regular meeting will be Wednesday, April 5, 2023, at 7:00 p.m. at the Fire Hall, due to the Develop losco Meeting being held on the first Tuesday of the month.

Meeting adjourned at 8:36 p.m.

Stacy McClure, Clerk