

BURLEIGH TOWNSHIP MINUTES

MAY 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 April meeting, Motion to accept Minutes made by Birkenbach, supported by Jordan, motion carried.

Financial report was submitted by Engle, general fund balance \$324,751.81, Roads and bridges \$88,867.39, 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: Jeff Webster informed the board of Mike Heger's resignation from the Planning Commission, also spoke regarding the City of Whittemore sewer and water project with proposed Lagoon, with a meeting being held regarding same May 9th, Jeff suggested a moratorium be placed on said project on any part affecting our township, specifically a waste water system, Motion by Jordan supported by Birkenbach for said moratorium.

Planning Commission also recommends board approval for the cell tower on Turtle Road. Representatives of the company again gave a short presentation and provided additional information to the board, Motion by Jordan to approve special use permit for cell tower, supported by Birkenbach, motion carried. Roll Call: Birkenbach yes, Jordan yes, McClure yes, Engle yes, Stone yes. Fortune Wireless representative indicated they would need an approval letter, clerk will send them one.

Road Projects: The ICRC submitted their contracts for road improvements and School Street. Motion by Jordan to approve \$43,447.24 for road repairs and up to \$23,830 for School Street, supported by Birkenbach, motion carried.

Stone indicated that the new flag pole would need to be installed before Memorial Day and was looking for volunteers to help out.

Lawn Care bids will now be accepted up until the new June deadline.

Matt Jordan gave the STING report update regarding area seizures.

A proposal to raise the application fee to \$750.00 for special use permit was made, motion to approve made by Jordan supported by Birkenbach, motion carried.

Motion was made by Jordan for approve up to \$250 for bug control for the hall/pavilion, Birkenbach supported, motion carried.

Public comments: More concerns were provided regarding the engine brake issue on Turtle Road, Blight issues and concern of lack of progress, Stone will ask Eppert to attend a meeting to sort out these issues.

Meeting adjourned at 9:00 p.m. Next meeting June 6, 2023 at the township hall

Stacy McClure, Clerk