

BURLEIGH TOWNSHIP MINUTES

OCTOBER 3, 2023

Meeting called to order at 7:00 p.m.

Pledge of Allegiance was led by Supervisor Chris 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 September meeting, Motion to accept Minutes made by Jordan, supported by Birkenbach, motion carried.

Financial report was submitted by Engle, general fund balance \$293,398.31, Roads and bridges \$46,859.56, motion to approve made by McClure, supported by Jordan, motion carried.

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

Committee Reports: Meeting was held on September 28<sup>th</sup>, no public input as the notice did not get published, the PC decided to combine the junk car issue with the nuisance ordinance, solar and wind ordinances are still in process of finalization.

The Board will be receiving an estimate from Johnson Construction regarding hall improvements to be made this winter.

Motion to approve Daniels Farm Preservation Application made by Jordan and was supported by Birkenbach, Roll Call: Stone Yes, Engle Yes, McClure Yes, Jordan Yes, Birkenbach Yes, motion carried.

Motion to approve the WP Education Foundation Resolution was made by Jordan, Supported by Birkenbach, Roll Call: Stone Yes, Engle Yes, McClure Yes, Jordan Yes, Birkenbach Yes, motion carried.

Supervisor reported current situation of the Whitney Bridge project

Public comment was offered and received.

Meeting adjourned at 8:09 p.m.

Next meeting Tuesday, November 7, 2023 at the township hall

Stacy McClure, Clerk