

BURLEIGH TOWNSHIP MINUTES

SEPT 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 August meeting, Motion to accept Minutes made by Birkenbach, supported by Jordan, motion carried.

Financial report was submitted by Engle, general fund balance \$289,107.88, Roads and bridges \$46,859.56, motion to approve made by Jordan, supported by Birkenbach, motion carried.

Commission O'Farrell spoke regarding current county issues.

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

Committee Reports: Solar Ordinance is just about finalized, the nuisance/junk vehicle ordinance is still in process and may be combined in with the blight ordinance and the wind ordinance is also still be reviewed and finalized along with the engine brake ordinance, public hearing for planning commission to be held on September 28, 2023 at 7:00 pm regarding all new ordinances.

Old business: Stone has been in contact with Johnson Construction for an estimate on the bathroom repair and would like to be able to do that this winter sometime.

The Deeds for the cemetery property transfer are in the process of being signed and recorded.

New Business: A motion was made by McClure to make it township board policy and add to the hall rental rules that no township property, including tables and chairs shall leave the hall and outside hall property. Roll Call: Stone Yes, Engle Yes, McClure Yes, Jordan Yes, Birkenbach Yes.

Trash Removal Contract is up as of January 2, 2024, Motion by Jordan to publish for bids for two consecutive weeks, for 3 year trash service proposal/contract on approximately 258 residents, motion was supported by Birkenbach and carried.

Daniels Farms submitted two applications for Farmland Preservation needing township approval, Birkenbach made a motion to table this issue until the October meeting allowing the assessor to provide more information to the Board, motion supported by Jordan.

John from Keystone minerals indicated that they are still working on the water permit and the state wants the hydro geo study updated/redone.

Public comment was offered and received.

Meeting adjourned at 8:30 p.m. Next meeting Tuesday, October 3, 2023 at the township hall

Stacy McClure, Clerk