

BURLEIGH TOWNSHIP MINUTES

FEBRUARY 6, 2024

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

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

Financial report was submitted by Engle, general fund balance \$260,948.23, Roads and bridges \$15,263.42, motion to approve made by McClure, supported by Jordan, motion carried.

Jay O'Farrell updated the board and public on the county issues.

Committee reports: Solar and wind will have state guidelines and more information will be provided by MTA regarding local ordinance preparation, will need some sample language.

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

Stone indicated according to the road commission, the engine brake Ordinance is only enforceable on Turtle Road and not on M-65. It was suggested that tractor signs be posted on Prescott Road.

Howie Hamft spoke to the board regarding his services and costs, Motion to retain Howie made by Birkenbach, supported by Jordan, motion carried.

Board was contacted by SMJ International regard American Cell Tower which they are doing maintenance on and since they are not changing anything structurally, there will be no need for them to obtain any permits.

Motion was made by McClure to approve \$200 charge by Corey Johnson for annual hall closing, seconded by Jordan, motion carried.

Election Commission Resolutions and BOR/Poverty resolutions were passed

Public comment was offered and received.

Motion to adjourned by Jordan at 8:43 pm

Next meeting Tuesday, March 5, 2024 at the township hall

Stacy McClure, Clerk