

BURLEIGH TOWNSHIP MINUTES

JANUARY 2, 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 December meeting, Motion to accept Minutes made by Birkenbach, supported by Jordan, motion carried.

Financial report was submitted by Engle, general fund balance \$260,268.45, Roads and bridges \$15,263.42, motion to approve made by Jordan, supported by Birkenbach, motion carried.

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

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

Minutes from November Special Meeting were read by McClure, motion to accept made by Birkenbach, supported by Engle, motion carried.

The proposed Nuisance Ordinance was discussed and a motion was made by Jordan to approve and supported by Birkenbach. Roll Call: Birkenbach yes, Jordan yes, McClure yes, Engle yes, Stone no, motion carried.

Ordinance Enforcement will possibly be provided by Howie Hamft, who will need to be contacted and details worked out.

Township Board would like more information regarding the cemetery mapping as Dave Keil indicated there are various flags on the property that are color coded and suggested something more permanent be set in place as the flags will not hold up very long, Clerk will check with Tri Media representative to see if they would be willing to attend a meeting or be available to answer any questions.

Chris Stone indicated he has a quote from Johnson Construction in the approximate amount of \$7,000 for remodel of both hall bathrooms and will let them know we need working bathrooms on or before February 27, 2024 as the election will be held that day. Motion by Jordan to approve up to \$8,000 for the hall bathroom repairs, support by Birkenbach. Roll call: Birkenbach yes, Jordan yes, McClure yes, Engle yes, Stone yes, motion carried.

Semi Annual Board of Review Training is due, motion by Jordan to pay for BOR training in the amount of \$100 each, supported by Birkenbach, motion carried.

Snow plow bids received: Motion to accept Luke Pasnik quote made by Birkenbach, support by Jordan, Roll Call: Birkenbach yes, Jordan yes, McClure no, Engle yes, Stone yes.

Stone made a suggestion to both Treasurer and Clerk to work with deputies on learning the basics of the job in the event the deputy had to take over, with a training wage of \$15.00 per hour.

Jordan is now a member of the Losco County Recreation Committee, McClure made a motion to approve per diem wage for attendance at the meetings, supported by Birkenbach, motion carried.

Stone indicated to the Board that he is in the process of obtaining new cemetery deeds for the property swap and will get with Eppert.

Jordan gave an update from the latest Develop Losco Meeting.

Public comment was offered and received.

Motion to adjourned by Jordan at 8:51 pm

Next meeting Tuesday, February 6, 2024 at the township hall

Stacy McClure, Clerk