

## BURLEIGH TOWNSHIP MINUTES

SEPT 4, 2024

Meeting called to order at 7:02 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 \$297,085.72, Roads and bridges \$45,050.68, motion to approve made by Jordan, supported by Birkenbach, motion carried.

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

Commissioner/Committee Reports/Code Enforcement: Howie updated the board on the progress of Whittemore Road and Hottis Road.

Planning Commission Chair went to solar class through MTA and obtained some basic language for a proposed ordinance.

Both estimates were again reviewed by the Board, JC being \$2,870.31 and GEM \$3,775, no brush removal. Jordan made a motion to approve JC's estimate which was supported by Birkenbach per the quote. Clerk will contact both companies regarding decision.

There is no update yet on Alabaster Bridge.

Liability Insurance (Par Plan) was approved and paid but suggestion was made by Jordan to seek other insurance companies for a lower price quote.

Motion to approve L-4029 at .8475 mills made by McClure, supported by Jordan, motion carried, Clerk and Supervisor to sign and Clerk will forward to Assessor, Equalization and County Clerk.

Jordan spoke to the Board and audience on the proposed recycling program to be placed on the ballot and the facility that he toured.

Public comment was offered and received.

Meeting adjourned at 8:17 p.m. Next meeting Tuesday October 1, 2024 at the township hall

Stacy McClure, Clerk