

BURLEIGH TOWNSHIP MINUTES

APRIL 1 2025

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

Minutes from March meeting were reviewed by the Board, Motion to accept Minutes made by Birkenbach, supported by Jordan, motion carried.

Financial report was submitted by Engle, general fund balance \$339,169.79, Roads and bridges \$87,184.51 motion to approve made by Birkenbach, supported by Jordan, motion carried.

Howie gave an update on blight properties, including Wilson/Whittemore Road, health dept was investigating but he did not receive any report yet, Eppert sent a letter to Wilson regarding the blight.

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

Old Business: Scrap Tire Grant was applied for and approved.

Stone signed the NEMCOG contract and will send back to them.

Election Grant spending: Motion by Jordan to purchase tables/chairs, shredder, and EPB laptop with remaining funds, of approximately \$4,000, supported by Birkenbach.

New Business: Bid received from Codner's Lawn Service, motion to accept the bid made by Jordan, supported by Birkenbach. Proof of Liability Insurance required and mowing not necessary during dry season.

Road Commission forwarded their recommendations for the annual roadwork in the amount of \$20,328 as Burleigh Township's portion.

Brightspeed submitted a request for a Letter of Support from the township as they are applying for a BEAD grant, motion to prepare a letter in support made by Jordan, supported by Birkenbach, motion carried.

Meeting adjourned at 8:20 p.m. Next meeting May 6, 2025 at the township hall.

Stacy McClure, Clerk