

BURLEIGH TOWNSHIP MINUTES

JANUARY 7, 2025

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

Board reviewed 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 \$274,633.52, Roads and bridges \$33,502.75, 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 by Birkenbach supported by Jordan, motion carried.

Planning Commission presented to the Board the final draft of the Renewable Energy Ordinance, Jordan moved to approve the Ordinance, seconded by Birkenbach, Roll Call: Jordan Yes, Stone Yes, Birkenbach Yes, Engle Yes, McClure Yes.

Jordan was in contact with NEMCOG regarding grant funding to go toward updating our Master Plan, Jordan made a motion to approve and apply for MSHDA grant, supported by McClure, motion carried.

Cemetery fence still has not be installed, Stone will contact the fence company for an update.

A Motion was made by Birkenbach to increase the web maintenance services from \$100 to \$150 beginning February, 2025, supported by Jordan, motion carried.

Public comment was offered and received.

Meeting adjourned at 8:27 p.m.

Next meeting Tuesday, Feb 4, 2025 at the Fire Hall

Stacy McClure, Clerk