

BURLEIGH TOWNSHIP MINUTES

JANUARY 2, 2018

unapproved

Meeting called to order at 7:01 p.m. at Fire Hall in Whittemore.

Pledge of Allegiance was led by Supervisor Stone

Board Members present: Supervisor Chris Stone, Treasurer Sharren Engle, Clerk Stacy McClure, Trustee Lynn Daniels, and Trustee Matt Jordan

Absent: none

Clerk read Minutes from December meeting, Motion to Accept Minutes made by Daniels, supported by Jordan, motion carried.

Financial report was submitted by Engle, motion to approve made by Daniels, supported by Jordan, motion carried.

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

Public comment was received by Jay O'Farrell regarding the County, including the new proposed GIS system and new mobile command unit.

Committee Reports: Webster updated the Board on the progress of obtaining a recycling station on the township-owned property. Jay O'Farrell will gather more information for the planning commission regarding this issue.

Dave Chandler commented regarding Board of Review.

Old Business:

Assessor position: An ad was run in the local newspaper, no bids were received as of January 2, 2017. Barb indicated she will continue to work with the township until someone permanent is hired. Janine Marchington was present at the meeting as an acquaintance of Barb's. She left a copy of her resume with the Board. She has worked for Gladwin County for 8 years. Clerk will have copies of resume for Board members at the special meeting.

Hall ceiling was repaired and re-painted.

NEW BUSINESS: Lot split application submitted by Gamber of 5.02 acres, reviewed by board members, motion to approve made by Jordan, supported by Daniels, all in favor, motion carried.

Board set Special Meeting to be held on Wednesday, January 17, 2018 at 7:00 p.m. at Fire Hall to discuss GIS software and Assessor position.

Next regular meeting will be Tuesday, February 6, 2018 at 7:00 p.m. at the Fire Hall.

Meeting adjourned at 8:45 p.m.

Stacy McClure, Clerk