

## BURLEIGH TOWNSHIP MINUTES

Special Meeting January 17, 2018

unapproved

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 Lynn Daniels, Trustee Matt Jordan

Absent: none

Audience: Doreen Dewald

Doreen Dewald presented detailed information regarding the GIS Software program the County is implementing and proposing each municipality in the county contribute a portion of the cost. Burleigh Township's cost would be \$676.16 per year for two years. Total cost for township is \$2,704.65 or \$3.65 per parcel, in which the county pays half.

Motion made by Jordan supported by Daniels to approve the two equal payment to be made by the township to the county, all in favor, motion carried.

Roll call: Daniels yes; Jordan yes; Stone yes; Engle yes; McClure yes; Resolution to be prepared by Clerk.

Janine Marchington, the only person who applied for the Assessor position but made contact with the township via email that she would no longer be available to fill said position. Stone to contact Tim Krumm and Keith Ponak, Clerk will contact Jessica Williams and the Northeastern Assessors Association as this position must be filled immediately.

Public comment offered and received by Doreen Dewald.

Next meeting – special meeting tentative date either January 23<sup>rd</sup> or January 24<sup>th</sup> 2018 at Fire Hall.

Next regular meeting February 6, 2018.

Meeting adjourned: 9:20 p.m.

Stacy McClure, Clerk