

# BURLEIGH TOWNSHIP MINUTES

MARCH 5, 2019

unapproved

Meeting called to order at 7:05 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 February 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 issues. reconstruction and ambulance issues.

Old Business: Clean up day and scrap tire day is scheduled for May 18, 2019.

Road Repairs: Stone spoke with road commission regarding doing a better job grading the roads.

Marijuana issue: Planning Commission met and had a preliminary discussion and they have requested more information on a layout and also more detail about the processing. Mr. Bailo will provide more detail on that matter.

Township hall will be opening sometime in May.

New Business: Three Resolutions were presented to the board for signature. 1. Resolution to Change BOR to Tuesday and Wednesday, motion to approve made by Jordan supported by Daniels, motion carried. 2. Resolution for Federal Poverty Guidelines set at \$10,000, motion to approve by Jordan, supported by Daniels, motion carried. 3. Resolution for waiver of fees for property transfers motion to approve made by Daniels supported by Jordan, motion carried.

Public Comment was received.

Next regular meeting will be Tuesday, April 2, 2019 at 7:00 p.m. at the Fire Hall.

Meeting adjourned at 8:39 p.m.

Stacy McClure, Clerk