

## BURLEIGH TOWNSHIP MINUTES

MAY 7, 2019

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, and Trustee Matt Jordan

Absent: none

Clerk read Minutes from April 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 county issues and updates, including the importance of supporting the Space Port program which may be coming to the Oscoda area. Various members of the public were in attendance to convey their opinion regarding the proposed trash pick up issue which was included with the clean up notice, most of the public comments were of the negative nature, Stone indicated that he had received a few phone calls/emails and a few responses to the survey on the website, but probably only 5% to 10% public response has been received so far.

Committee Report: Jeff Webster of the Planning Commission indicated that the Planning Commission had held another meeting regarding the medical marijuana facility and they had all agreed and approved such a business.

After discussion, a motion to approve the medical marijuana permit for grow facility by Pure Michigan Cannabis, LLC to operate in Burleigh Township, permit fee of \$5,000 was made by Daniels and supported by Jordan, motion carried. Roll Call: Jordan Yes, Daniels Yes, McClure Yes, Engle No, Stone Yes. Resolution and copy of minutes to be provided to Pure Michigan Cannabis LLC (Bailo) for the state permit.

Clean up date is scheduled for May 18 from 9 am to 2 pm, clerk indicated she is unable to volunteer this year due to a prior commitment.

Motion to support ITA Resolution in regard to Space Port, made by Jordan, supported by Daniels, motion carried.

Wesley Martin submitted proposed property split for bakery of 1.5 acres on McClean road, motion to approve property split made by McClure, supported by Daniels, motion carried.

Iosco County Road Commission sent over their recommendations for road repairs, Stone figured we will have approximately \$40,000 to \$45,000 in the R & B account after dust control. Motion to approve the recommended road repairs was made by Jordan and supported by Daniels, in that any left over funds will be used for extra gravel on roads in the township.

Next regular meeting will be Tuesday, June 4, 2019 at 7:00 p.m. at the Township Hall.

Meeting adjourned at 9:10 p.m.

Stacy McClure

Clerk