

BURLEIGH TOWNSHIP MINUTES

FEBRUARY 4, 2020

unapproved

Meeting called to order at 7:00 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 January meeting, Motion to Accept Minutes made by Daniels, supported by Jordan, motion carried.

Financial report was submitted by Engle, GF balance \$184,761.16, R&B \$6,262.20, 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 Iosco County issues including update on Treasurer; shoreline state of emergency and the county being a sanctuary county for firearms.

Public comment was also received from Cindy of the US Census who indicated she is a recruiter in the area and they are looking to hire temporary employees beginning April 1, 2020 for multiples positions beginning at \$17.50 per hour plus mileage.

Committee Reports: Webster indicated that had not recently met but informed the Board that Clark Bailor offered him a position on his corporation's board of directors, which Jeff Webster is undecided about and will continue to keep the board updated and consult with his attorney in light of a possible conflict of interest issue.

Old Business: Trash Pick UP: Supervisor Stone indicated he has been trying very hard to get information from the attorney on a starting point to get this trash pick up in the right direction. The township attorney indicated he would like to meet with the Planning Commission Chairperson, Sunrise Administrator and our Assessor at an upcoming Board Meeting.

New Business: Due to Proposal 18-3, a Resolution Establishing Extra Compensation for Clerk in the total amount of \$300.00 was presented to the Board, motion made by Jordan and supported by Daniels, motion carried.

Motion to approve pay raise for election inspectors from \$10.00 per hour to \$12.00 per hour made by Jordan, supported by Daniels, motion carried.

Motion to approve 3% raise for all employees of Burleigh Township, including Board Member Salary, Planning Commission, Board of Review, and Zoning Administration was made by Jordan, supported by Daniels, motion carried.

Assessor Resolutions presented to the Board including: Board of Review second Tuesday of March; Authorization of resident taxpayers to protect in writing; Poverty Exemption; and Waiver of penalty for non filing of PTA. Motion to approve made by Jordan supported by Daniels, all in favor, motion carried.

A proposed Land Division Split was presented by Metzger, but due to non payment of property taxes it was tabled until next meeting in March.

Board discussed decertification of some roads in our township by the road commission also there was discussion of county ditching in the township.

Next regular meeting will be Tuesday, March 3, 2020 at 7:00 p.m. at the Fire Hall, which will include our budget and settlement meeting and hearing.

Meeting adjourned at 9:25 p.m.

Stacy McClure, Clerk