

# BURLEIGH TOWNSHIP MINUTES

August 6, 2019

unapproved

Meeting called to order at 7:00 p.m.

Pledge of Allegiance was recited at 7:00 p.m.

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 July 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 Clerk, 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.

Committee Report: NONE

Old Business: TRASH: Board will hold a special meeting on August 27, 2019 at 7:00 pm for more public input on a special assessment district for garbage pick up.

AMAR Audit: State will be taking over the tax roll, Stone spoke with Sue Allor's office to let them know that we do not want to be charged by the state.

NEW business: The board discussed allowing marijuana retail sales, both medicinal and recreational, and a motion was made to opt out, made by Daniels supported by Jordan, all in favor, motion passed. Stone will have Eppert draw up a resolution opting out of marijuana retail sales. Jeff Webster did indicate the Planning Commission will be meeting to discuss the marijuana recreational issue.

Fall Dust Control estimate was received in the amount of \$13,574.75, motion to approve made by Daniels, supported by Jordan, motion carried.

Public comment was offered and received, including marijuana issue discussion and blight complaint by Dale Runyon.

Next regular meeting will be Tuesday, September 3, 2019 at 7:00 p.m. at the Township Hall.

Meeting adjourned at 8:39 p.m.

Stacy McClure, Clerk