

BURLEIGH TOWNSHIP MINUTES

DECEMBER 3, 2019

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

Clerk read Minutes from November meeting, Motion to Accept Minutes made by Daniels, supported by Jordan, motion carried.

Financial report was submitted by Engle, general fund balance \$184,020.18, Roads and bridges \$1,734.75, 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 Comments: Jay O'Farrell spoke regarding county issues including a speed study will be conducted on M-65 by the State of Michigan.

New Business: Supervisor indicated the swingset should be removed in the spring as it is dangerous as it is old and it is a liability to the township if someone should get hurt.

Supervisor discussed BOR training with Dave Chandler, agreed it would be good idea. There is a session in West Branch on February 6, 2020, McClure made motion for approve of 3 members to go to training at \$94.00 each, Daniels supported, motion carried.

Supervisor also presented proposed BOR Training specifically for Township Board Members in Frankenmuth on January 8, 2020, Motion to approve training for 3 Board members at \$132.00 each made by McClure supported by Jordan, motion carried.

Election Source Voting Machine Maintenance Contract: Clerk will contact Election Source to find out exact cost of maintenance contract.

Next regular meeting will be Tuesday, January 7, 2020, at 7:00 p.m. at the Fire Hall, Clerk to post notice.

Meeting adjourned at 8:35 p.m.

Stacy McClure

Clerk