

## BURLEIGH TOWNSHIP MINUTES

July 2, 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 June 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, including new commission appointed for District 3, new legal assistant for prosecutors office, health insurance premiums being way over budget and newly donated 13 acres to the county.

Committee Report: NONE

Old Business: Jordan has still been in contact with Sunrise Disposal and they indicated that the 294 homestead exempt property is right in line with their proposal, estimate will stay the same, they do pick up for handicap individuals and offer a small discount to people previously paying for their service. Estimate stays around \$13.50 per household per month.

Spring dust Control is now complete and some residents had concerns on the dust control was not as effective this year so far, but that's due to the weather conditions he has to work with.

NEW business: AMAR – Tim Krumm indicated that Burleigh failed the AMAR Audit for the ECF's not matching, but all others passed. Tim indicated that he believes he's fixed the problem and BSA will fix problems in the data base.

Training: Stone advised that BOR training would be beneficial to the BOR members, and the board will support any training and continuing education available within reasonable means.

Public comment was offered and received.

Next regular meeting will be Tuesday, August 6, 2019 at 7:00 p.m. at the Township Hall.

Meeting adjourned at 8:21 p.m.

Stacy McClure, Clerk