

BURLEIGH TOWNSHIP MINUTES

JULY 7, 2020

unapproved

Meeting called to order at 7:00 p.m. at Burleigh Township Hall.

Pledge of Allegiance was led by Supervisor Stone

Board Members present: Supervisor Chris Stone, Treasurer Sharren Engle, Clerk Stacy McClure, and Trustee Matt Jordan

Absent: Lynn Daniels

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

Financial report was submitted by Engle, GF balance \$211,341.97, R&B \$20,678.16, motion to approve made by McClure, supported by Jordan, motion carried.

Bills were read by McClure, motion to pay bills made by Jordan, supported by Engle, motion carried.

Committee Reports: None

Public comment was received by Scott Frank regarding his campaign for running for Losco County Sheriff.

Correspondence was received from the State regarding the AMAR Audit indicating all items were corrected. Letter was received from the Losco County Agricultural Society regarding a fair donation, board will send the budgeted and already allowed \$50.00.

Old Business: Trash Pick UP: Brian Hagar from Sunrise was in attendance at the meeting for discussion of how to proceed in setting up the trash pick up, but the township attorney did not attend the meeting so the issue was tabled until next month.

School Street: Supervisor was contact by a resident down School Street who indicated that Burleigh Township and the City of Whittemore had a long standing agreement to split cost of School Street repairs and Plant Road repairs. The Board has no knowledge or proof of said agreement. The resident wants the Board to look into the cost of repairing School Street and inquire if the City of Whittemore would pay for half. No decision was made by the Board regarding this issue.

Gypsum Mining: John Girven and Bill Webber of Keystone Minerals spoke regarding their approximately 370 acre mining project on Keystone Road and indicated they have been working with the Road Commission, TR Timber and MTH Consultants. Will be doing groundwater studies and staying in compliance with state regulations. Jeff Webster of the planning commission indicated he would be working closely with the group should any zoning issues or planning issues arise.

Dust Control: Supervisor suggested for next year dust control we get bids from more than one company and that we do not pay the total amount up front, as we have done in the past.

Clerk presented proposed Fire Protection Millage renewal of 1 mill and Roads and Bridges renewal of 2 mills, motion to approve made by Jordan, supported by Engle, all in favor, Resolution passed.

Next regular meeting will be Wednesday, August 5, 2020 at 7:00 p.m. at the Hall

Meeting adjourned at 9:05 p.m.

Stacy McClure, Clerk