

BURLEIGH TOWNSHIP MINUTES

NOVEMBER 4, 2020

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 October Meeting, Motion to approve minutes made by Daniels and supported by Jordan, Motion carried.

Financial report was submitted by Engle, General Fund Balance \$193,268.99, Roads and Bridges \$19,209.92, 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.

Committee Reports: None

Old Business: John from Keystone Minerals updated the Board on the progress of the gypsum mining. He indicated the logging is complete, but they are still conducting their water studies and testing. Their hydrologist, Mike Leonard spoke to the board regarding the water and well testing. They indicated they will be getting with Jeff Webster of the Planning Commission regarding these results. They also indicated they are still waiting on environmental impact study.

New Business: Mr. Bailo informed the Board that he now has been pre-qualified for a recreational grow license and asked for Board approval, he offered to put the \$5,000 fee in escrow until final approval, as he wants to have his 500 plant grow facility set up and running by March 1, 2021. Stone indicated that he could go back to the planning commission with a proposal but that the Board would not consider allowing the license at this meeting due to previous failure to pay the licensing fee to the township when the board approved his medical marijuana grow license in June, 2019.

Public comment was offered and received.

Next regular meeting Tuesday, December 1, 2020 at 7:00 p.m. at the Township Hall.

Meeting adjourned at 8:15 p.m.

Stacy McClure, Clerk