BURLEIGH TOWNSHIP MINUTES

OCTOBER 1, 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 September meeting, Motion to Accept Minutes made by Daniels, supported by Jordan, motion carried.

Financial report was submitted by Engle, General Fund Balance \$192,366.08, Roads and Bridges \$11,950.01, 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 comment was received by Jay O'Farrell regarding losco County issues and updates.

Committee Reports: None

Old Business: Trash Pick Up: Chris Stone confirmed that the current quote price of \$13.50 per month for 200 or more residents and it would be \$16.00 or less per month for less than 200 residents participating. Planning Commission will discuss and figure out a way for residents to be able to opt out of the garbage pick up service.

<u>New Business</u>: Attorney Eppert has drafted an Ordinance to Opt out of Recreational Marijuana, which must be filed by November 1, 2019, Ordinance reviewed by the Board, Motion to approve language made by Jordan supported by Daniels, motion carried. Special Meeting to be held on October 29, 2019, Clerk will publish notice in the losco News Herald.

Letter was received from the liability insurance company with recommendations regarding playground equipment and the pavilion, will put on the agenda in the spring, along with upgrades to fire extinguishers and carbon monoxide detectors.

Supervisor was contacted regarding possible mining of land west of M-65 on Keystone Road by Huron Products.

Planning Commission was also reminded that every five years the Burleigh Master Plan must be reviewed and possibly updated.

Public comment was offered.

Next regular meeting will be Tuesday, November 5, 2019 at 7:00 p.m. at the Township Hall.

Meeting adjourned at 8:50 p.m.

Stacy McClure, Clerk