

BURLEIGH TOWNSHIP MINUTES

FEBRUARY 1, 2022

Meeting called to order at 7:00 p.m.

Pledge of Allegiance was led by Supervisor Stone

Moment of silence on behalf of Lynn Daniels was led by Stone

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

Absent: Daniels

Clerk read Minutes from January meeting, Motion to accept Minutes made by Jordan, supported by Stone, motion carried.

Financial report was submitted by Engle, general fund balance \$270,538.95, Roads and bridges \$21,211.82, motion to approve made by Jordan, supported by Stone, motion carried.

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

Jay O'Farrell spoke on behalf of the County as to county updates.

Committee Reports: Planning Commission met on January 27, 2022 and discussed renewable energy issues and will begin review of the zoning ordinances for updating, also the subject of a new township attorney was discussed.

New Business: Due to Lynn Daniels' passing, Stone indicated the Board has 45 days to appoint a trustee and will do so at the regular March meeting.

BOR member Dave Chandler is due for BOR training, motion by Jordan to approve up to \$140 for training, seconded by Stone.

Assessor presented a Resolution to the Board for move the March BOR to the second Tuesday in March, motion to approve made by Jordan, supported by Stone, motion passed.

In regards to the Alabaster Road bridge, Stone received a letter that it will be repaired and wider by 10 feet and longer, funding authorized by the state in a collection of bridge repair work.

Stone indicated the hall needs either a new pipe or whole new flag pole with an estimated cost of \$300 to \$1,000, will take care of that in the spring.

Stone was contacted by a trustee from Mason Township in Arenac County who inquired about splitting the cost of gravel from Dyer Road to McLean Road to Williams Road, which is all Arenac County, request denied by the Board.

Public comment was received including the ongoing speeding issues in the township and failing to maintain the ditches.

Stone indicated the grant for the scrap tires are less restrictive on the area now, and suggested an alternative location other than Spencer's, that being Keystone Minerals property, in which John Girven said he would consider having it on their property.

Next regular meeting will be Tuesday, March 1, 2022, at 7:00 p.m. at the Fire Hall.

Meeting adjourned at 8:25 p.m.

Stacy McClure, Clerk