

## BURLEIGH TOWNSHIP MINUTES

JANUARY 4, 2022

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 December meeting, Motion to accept Minutes made by Daniels, supported by Jordan, motion carried.

Financial report was submitted by Engle, general fund balance \$221,527.17, Roads and bridges \$21,211.82, 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.

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

Old Business: Clean up day, Dave Chandler inquired if and when would be holding a clean up day, Mark Ferguson who asked to be on the agenda was not at this meeting but had indicated to Stone he wanted to discuss a county-wide scrap tire pick up. Stone will apply for the tire grant in case Spencers would be available in the Spring for a clean up day.

New Business: Stone indicated the flag pole had blown over and broke during a day when there was high wind, township will have to obtain a new one in the Spring.

Treasurer Engle indicated the new mileage rate for 2022 is \$.58.5 per mile.

John of Keystone Minerals requested a copy of the recorded Special Use Permit after it has been received by the Board.

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

Meeting adjourned at 8:37 p.m.

Stacy McClure, Clerk