

BURLEIGH TOWNSHIP MINUTES

MARCH 1, 2022

Meeting called to order at 7:04 p.m.

Pledge of Allegiance was led by Supervisor Stone

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

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

Financial report was submitted by Engle, general fund balance \$265,911.30, Roads and bridges \$21,211.82, all accounts have now been moved to Northland Credit Union, 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 Engle, motion carried.

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

Committee Reports: None

New Business: AARP Funding, funds are to be allocated to the Fire Department and possible ditch work in the township. Motion to approve \$30,000 toward equipment for the BRW Fire Department toward equipment including a 800 mg hertz radio system and well for fire suppression contingent upon rules and regulations, made by Jordan supported by Stone. Roll Call: Stone yes, Jordan yes, McClure yes, Engle yes.

Trustee position: Motion made by Stone to nominate Paul Birkenbach to Trustee; supported by Jordan, all in favor.

Supervisor Stone appointed Dave Keil to member of the Planning Commission.

Sting Report was discussed during public comment and also Keystone Minerals indicated they have not purchased the \$150,000 bond until they dig berms.

Clerk will check into getting the MTA Focus magazine subscription to Planning Commission members.

Budge hearing and settlement scheduled for March 22, 2022 at 7:00 pm at the Fire Hall.

Next regular meeting will be Tuesday, April 5, 2022, at 7:00 pm at the Fire Hall.

Meeting adjourned at 8:25 p.m.

Stacy McClure, Clerk