

## BURLEIGH TOWNSHIP MINUTES

APRIL 5, 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 Matt Jordan & *Paul Birkenbach*

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

Financial report was submitted by Engle, general fund balance \$335,398.88, Roads and bridges \$78,228.17, motion to approve made by Jordan, supported by Birkenbach, motion carried.

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

Road Commission representatives Bolen and Farver spoke in length regarding the Alabaster Bridge and other road issues concerning the township, including ditching.

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

Committee Reports: Planning Commission will be reviewing our current ordinances including solar power.

Old business: The township needs to get estimates for both the hall and cemetery for new flag poles. Board agreed that the swing set outside should be removed because of it's age and liability

Tentative date for clean up is June 4, 2022.

New business: Lawn service, a quote was received from R. Dixon & Son Lawn Service, motion to accept made by Jordan, supported by Birkenbach, motion carried.

Township attorney Rob Eppert indicated the ARPA funds to be used for the fire department would be acceptable.

Next regular meeting will be Wednesday, May 4, 2022, at 7:00 pm at the township hall (date moved due to election)

Meeting adjourned at 9:30 pm

Stacy McClure, Clerk