

## BURLEIGH TOWNSHIP MINUTES

MAY 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 Paul Birkenbach

Absent: Trustee Matt Jordan

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

Financial report was submitted by Engle, general fund balance \$328,773.19, Roads and bridges \$78,220.17, CD \$104,929.83, motion to approve made by Birkenbach, supported by Stone, motion carried.

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

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

Committee Reports: None

Old business: Flag pole: an estimate was received in the amount of \$2,496.72 for the hall only, board agreed that price was too expensive and will go a different route but there will be flags up at both the hall and cemetery before Memorial Day.

New business: Dust control: 2 bids were received, Eastern Dust Control in the amount of \$21,840 and Rod Gerard in the amount of \$25,872, motion by Birkenbach to accept Eastern Dust Control bid, supported by Engle, motion carried: Roll call vote: Stone yes, Engle Yes, McClure yes, Birkenbach Yes.

Road Gravel & Repair: an estimate was received from the road commission totaling \$20,289.50 for township road work, motion to accept made by Birkenbach supported by McClure, motion carried.

Election inspector rates: A motion by Stone to increase the hourly pay rate for election inspectors to \$15.00 per hour was made and supported by Birkenbach, motion carried.

Fire Millage ballot language and resolution: Motion to approve the Resolution and ballot language for a proposed ½ mill increase for four years for the August 2022 election made by Birkenbach, supported by Engle, motion carried.

Clean up day June 4, 2022 from 9:00 am to 2:00 pm located at 3720 M-65, Turner, will include scrap tire collection and 5 30 yard roll off dumpsters.

Next regular meeting will be Tuesday, June 14, 2022, at 7:00 pm at the township hall (date moved due to board member unavailable on June 7)

Meeting adjourned at 8:47 pm

Stacy McClure, Clerk