Burns Township Regular Board Meeting, April 1, 2019

The meeting was called to order with the Pledge of Allegiance. At 7:33pm.

Roll Call, Board members present Adams, Bowers, Glass, Howard, Riley.

Agenda Approval, Adams moved, Glass seconded. To approve agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: Several residents spoke in opposition to the refuse & recycling special assessment.

Schlusler Farms land division was tabled pending additional information.

Bowers moved, Adams seconded to approve routine matters: March 4, 2019 Special Assessment Public Hearing Minutes, March 4, 2019 Budget Public Hearing Minutes, March 4, 2019 Board Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$310,927.12. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming was absent.

Library Report: Judy Bowers gave the library report.

Assessor Report: Diane Dowler gave the assessors report.

County Commissioner Report: none

Planning Commission Report: Shirley Riley gave an update on upcoming meeting.

Sheriff representative – Sargent Brian Smith spoke on County Wide May 7, 2019 Ballot Proposal for a new jail.

Old Business:

Refuse/Recycling- Glass moved, Bowers seconded to re-open bids for refuse & recycling (waste management) special assessment beginning April 4, 2019 and closing May 8, 2019 at 7:30pm. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard, Nays 0. Motion carried.

Casey Glass reported on parking lot repairs. Hopefully we will have bids for the May meeting.

Bowers moved, Adams seconded to approve making a financial commitment of \$1,000 to the Mid-Michigan Area Group Narcotics Enforcement Team (MAGNET). Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley. Nays 0. Motion carried.

New Business:

Riley moved, Howard seconded to approve the Planning Commission make the recommendations to Shiawassee County Community regarding Rodney Coselman's Variance Request, due to the short time before the county meeting. Roll Call: Ayes Bowers, Glass, Howard, Riley, Adams. Nays O. Motion carried.

Howard moved, Bowers seconded to change the May, July, August & September board meeting dates to the following dates: May 8, 2019, July 8, 2019, August 7, 2019 and September 9, 2019. Roll Call: Ayes Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

The next regular board meeting will be Monday May 8, 2019 at 7:30pm.

Meeting Adjourned 9:38 pm.

Shirley Riley, Clerk

Dated: 5-8-19

Approved: Shiley Eley