

Burns Township Regular Board Meeting, December 3, 2018

The meeting was called to order with the Pledge of Allegiance, at 7:31pm.

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

Agenda Approval, Adams moved, Bowers seconded. To approve agenda. Ayes 4, Nays 0, Absent 1. Motion carried.

Public Comment: None

Howard moved, Bowers seconded to approve Michael McGuire's land division request. Roll Call: Ayes, Howard, Riley, Adams, Bowers. Nays 0. Absent, Glass. Motion carried.

Bowers moved, Adams seconded to approve routine matters: November 5, 2018 Reg. Board Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$53,493.62. Roll Call: Ayes, Bowers, Howard, Riley, Adams, Nays 0. Absent, Glass. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: Judy Bowers gave the library report.

Assessor Report: Diane Dowler gave the assessors report. Board of Reviews are Dec. 11<sup>th</sup> at 6:00pm.

County Commissioner Report: Jeremy Root gave the commissioners report.

Planning Commission Report: none.

Old Business:

Refuse/Recycling- Notice went out to residents in December tax bills.

Parking Lot – Discussion will continue in January.

2019 Road Projects – County has not provided any additional information.

Closed Cemeteries – no new information was discussed. No further discussion will take place at this time.

New Business:

Howard moved, Bowers seconded to purchase an outdoor bulletin board not to exceed \$400.00. Roll Call: Ayes, Bowers, Howard, Riley, Adams. Nays 0. Absent, Glass. Motion carried.

MTA's recommendation regarding Township & Marihuna Regulation after Proposal 1 of 2018 is Townships should wait before taking any action.

Howard moved, Bowers seconded to hold a Budget Workshop January 22, 2019 at 7:00pm. Ayes 4, Nays 0, Absent 1. Motion carried.

Extended Public Comment- none

The next regular board meeting will be January 7, 2019 at 7:30pm.  
MTA Meeting December 4, 2018 at Caledonia Township Hall at 7:00pm.

Meeting Adjourned 8:19 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 1-7-2019