

Burns Township Regular Board Meeting, October 1, 2018

The meeting was called to order with the Pledge of Allegiance, at 7:30pm.

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

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

Public Comment: None

Riley moved, Glass seconded to contribute \$5,000 toward the engineer costs for the safe routes to school grant being applied for through Village of Byron. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Glass moved, Adams seconded to approve routine matters: September 10, 2018 Reg. Board Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$324,236.73. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams, Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Bowers moved, Adams seconded to remove Richard Conely from the fire department roster. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Riley moved, Adams seconded to approve the 812 upfit from the Equipment and Apparatus Fund not to exceed \$15,000. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Howard moved, Bowers seconded to authorize Wade Prestonise to apply for the AFG for the 2019 grant award year with township fire funds match not to exceed \$10,000. Roll Call: Ayes, Adams, Bowers, Glass, Howard, Riley. Nays 0. Motion carried.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: Judy Bowers gave the library report.

Assessor Report: Diane Dowler gave the assessor report.

County Commissioner Report: None

Planning Commission Report: Master Plan Meeting October 17, 2018 at 7:00pm.

Old Business:

Howard moved, Glass seconded to advertise accepting bids for Refuse/Recycling RFP. Bids will be accepted starting November 1, 2018 ending January 7, 2019 at 7:30pm. The RFP is for a three year period beginning January 1, 2020 through December 31, 2022. The special assessment will begin be in collected in the 2019 winter taxes. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Parking Lot – Discussion was held.

Glass moved, Adams seconded to accept Comfort Mechanical LLC bid for \$12,100 to replace the two furnaces, add air conditioning and reline chimney with stainless steel liner. Roll Call: Ayes Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

2019 Road Projects – Discussion was held.

Closed Cemeteries – Discussion was held.

Riley moved, Adams seconded to hire Dan Warren to clean and do maintenance on the hall and offices. He will be paid at the maintenance wage. The fire department will take care of snow removal. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

New Business:

Union Plains Cemetery annual meeting will be held October 13, 2018 at 10:00am at the township hall. Brad will be contacting BS&A regarding cemetery software.

Extended Public Comment- Tony Prestonise spoke regarding the Safe Routes to Schools Grant.

Business from Board Members- Riley brought up adding a drop box for tax and election information, and options for package deliveries. It will be added to November's agenda.

The next regular board meeting will be Thursday, November 8, 2018 at 7:30pm.

MTA Meeting October 2, 2018 at Caledonia Township Hall at 7:00pm.

Meeting Adjourned 9:41 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 11-8-2018