

Burns Township Regular Board Meeting, March 5, 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, Glass seconded. To approve agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: None

Howard moved, Glass seconded to take no action on Don Gauthier & Carol Woodman Land Division. Ayes 5, Nays 0. Motion carried.

Riley moved, Adams seconded to approve recommended action matters: February 5, 2018 Budget Public Hearing Minutes, February 5, 2018 Minutes, Treasurer Report Accepted Pending Audit, Budget Amendments and Disbursements Totaling \$675,991.70. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass Nays 0. 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.

County Commissioner Report: Jeremy Root gave the Commissioner's Report.

Old Business:

Discussion was held regarding Refuse/Recycling. It will be discussed further at the April 2018 meeting.

Con Engineering report was discussed.

Discussion was held regarding parking lot repairs and will be discussed at the April 2018 meeting.

Riley moved, Howard seconded to accept the recommendation of the Planning Commission to agree with the proposed amendments from Shiawassee County Community Development to Ordinance Agricultural Tourism & Entertainment Establishments. Ayes 5 Nays 0. Motion carried.

New Business:

Riley moved, Bowers seconded to approve Resolution #2018-2 establishing the Supervisors salary for 2018-19 to be \$14,150. Roll Call: Ayes Glass, Riley, Adams, Bowers Nays 0 Abstained Howard. Motion carried.

Bowers moved, Howard seconded to approve Resolution #2018-3 establishing the Clerks salary for 2018-19 to be \$14,150. Roll Call: Ayes Adams, Bowers, Glass, Howard Nays 0 Abstained Riley. Motion carried.

Glass moved, Howard seconded to approve Resolution #2018-4 establishing the Treasurers salary for 2018-19 to be \$14,150. Roll Call: Ayes Bowers, Glass, Howard, Riley, Nays 0 Abstained Adams. Motion carried.

Howard moved, Bowers seconded to approve Other Compensation Rates for 2018-19 as presented with two adjustments; remove library representative \$45 per meeting and increase Fire Fighters (Fully trained) training rate to \$15 per hour. Roll Call: Ayes Bowers, Glass, Howard, Riley, Adams Nays 0. Motion carried.

Howard moved, Adams seconded to approve Resolution #2018-5 Burns Township 2018-19 General Appropriations Act as presented. Roll Call: Ayes Glass, Howard, Riley, Adams, Bowers Nays 0. Motion carried.

Howard moved, Bowers seconded to approve Planning Commission Right to Approve Master Plan Resolution #2018-6 as presented. Roll Call: Howard, Riley, Adams, Bowers, Glass Nays 0. Motion carried.

Planning Commission length of terms will be discussed next month.

Riley moved, Glass seconded to remove the ambulance assessment from Garry & Janet Adams parcel #016-35-400-001. Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley Nays 0. Motion carried.

Request for MAGNET financial contribution will be discussed next month.

The next regular board meeting will be Monday April 2, 2018 at 7:30pm.

Meeting Adjourned 8:52 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 4-2-2018