

Burns Township Regular Board Meeting, April 2, 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

Byron Area Schools – May 8<sup>th</sup> Election – no presentation

D/Lt. Michelle M. Taylor of MAGNET presented.

Glass moved, Adams seconded to approve recommended action matters: March 5, 2018 Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$98,298.31. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Riley moved, Bowers seconded to approve Resolution #2018-7 to Participate in MABAS (Mutual Aid Box Alarm System). Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers Nays 0. Motion carried.

Riley moved, Adams seconded to approve Supervisor, Brad Howard to sign the MABAS contract. Roll Call: Howard, Riley, Adams, Bowers, Glass Nays 0. Motion carried.

Ambulance Report: none Tom Deming was absent.

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:

Refuse/Recycling -There will be a workshop May 7, 2018 at 7:00 to discuss Refuse and Recycling.

Parking Lot Repairs- Bid from Perrin Construction for parking lot repairs was presented and will be discussed again next month.

Recommended 2018 Road projects will be discussed and approved at May 7<sup>th</sup> meeting.

New Business:

August 7<sup>th</sup> election ballot language for fire operating, fire equipment and apparatus, and ambulance assessment will be presented at May 7<sup>th</sup> meeting. John Gormley Attorney will be contacted to request his review of ballot language.

Howard moved, Adams seconded to refund overpayment of ambulance assessments for 2016 and 2017 in the amounts of \$180 to Mark Wilutis and \$90 to Vickie Murphy. Roll Call: Glass, Howard, Riley, Adams, Bowers Nays 0. Motion carried.

Howard moved, Glass seconded to renew Byron Area Chamber of Commerce membership for 2018 for \$25.  
Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass Nays 0. Motion carried.

Bowers moved, Riley seconded approval for Brad Howard and Casey Glass to attend MTA's Fundamentals of Assessment & Taxation Workshop Tuesday, June 26, 2018 at the cost of \$89 each. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard Nays 0. Motion carried.  
Discussion was held regarding Union Plains Cemetery and Byron Cemetery.

The next regular board meeting will be Monday May 7, 2018 at 7:30pm with a Refuse and Recycling workshop at 7:00pm prior to the regular meeting.

Meeting Adjourned 9:11 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 5-7-2018