

Burns Township Regular Board Meeting, May 7, 2018

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

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

Glass moved, Bowers seconded to postpone Kevin Cole's land division until the larger portion of the split is surveyed. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams, Nays 0. Motion carried.

Howard moved, Bowers seconded to approve Shawn & Laura Cormier's variance request. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers, Nays 0. Motion carried.

Bowers moved, Adams seconded to approve recommended action matters: April 2, 2018 Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$15,575.98. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Howard Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Glass moved, Riley seconded to hire Jason Gulick and add him to the roster as a Probationary Firefighter. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass Nays 0. Motion carried.

Ambulance Report: Tom Deming gave 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. Brandon Marks & Dan McMaster were in attendance with Jeremy.

Planning Commission Report: Shirley Riley & Bill Bowers gave the planning commission report.

Howard moved, Bowers seconded to approve Planning Commission members to attend the 2018 Genesee County Planning Workshop if interested with approval to cover registration of \$20 per person and their daily rate of \$100. Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley Nays 0. Motion carried.

Old Business:

Refuse/Recycling -Will be discussed at the June meeting.

Parking Lot – Will be discussed at the June meeting.

Riley moved, Bowers seconded to approve all recommended 2018 road projects with the exception of scratch course/chip seal Cole Rd. and the addition of crack sealing Cole Rd. for a total of \$156,437. Roll Call: Ayes Bowers, Glass, Howard, Riley, Adams Nays 0. Motion carried.

Riley moved, Bowers seconded to approve resolution 2018-8 to place .5mil for fire equipment and apparatus and 1 mill for fire services on the August 7, 2018 election ballot. Roll Call: Ayes Glass, Howard, Riley, Adams, Bowers Nays 0. Motion carried.

Glass moved Adams seconded to consider the creation of a special assessment for ambulance services. Roll Call: Howard, Riley, Adams, Bowers, Glass Nays 0. Motion carried.

New Business:

Riley moved, Adams seconded to approve the following terms for the Planning Commission: One-year term- Dave Wyrick, Two-year terms-Val Ritter & Mike Oliver, Three-year term- Chuck Croft & Bill Bowers. Going forward all terms will be three years. Ayes 5, Nays 0. Motion carried.

Glass moved, Riley seconded to renew the contract with Bert's Lawn Maintenance (Bert DeClerg) for the 2018 lawn mowing season in the amount of \$2,200 plus an additional fee if additional cleanup is necessary in the cemeteries, due to fallen tree branches. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard Nays 0. Motion carried.

Howard moved, Bowers seconded to approve \$960 to replace the covert on Bath Rd near township line. Roll Call: Adams, Bowers, Glass, Howard, Riley Nays 0. Motion carried.

June through September regular board meeting dates have been changed to the second Tuesday of each month. The new dates are as follows: June – June 11, 2018

July – July 9, 2018

August – August 13, 2018

September – September 10, 2018

The next regular board meeting will be Monday June 11, 2018 at 7:30pm.

Meeting Adjourned 9:04 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 6-11-2018