

Burns Township Regular Board Meeting, August 13, 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, Riley seconded. To approve agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: None

Riley moved, Bowers seconded to approve routine matters: July 9, 2018 Public Hearing for Ambulance Special Assessment Minutes, July 9, 2018 Reg. Board Minutes, July 16, 2018 Public Hearing for Ambulance Special Assessment Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$121,224.15. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams, 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: none Diane Dowler was absent.

County Commissioner Report: none.

Planning Commission Report: Riley moved, Bowers seconded to approve Chuck Croft taking the MSU online Citizen Planner Course for the registration fee of \$275.00. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers, Nays 0. Motion carried.

Old Business:

Refuse/Recycling -Brad sent the proposed contract to the attorney for review but, has not received their response.

Parking Lot – Discussion has held. Casey will contact another company for a bid.

Riley moved, Adams seconded to approve upgrading the townships network for a cost not to exceed \$1,500. Roll Call: Ayes, Adams, Bowers, Glass, Howard, Riley Nays 0. Motion carried.

New Business:

Riley moved, Howard seconded to approve the 2018 L-4029 Tax Request Form requesting to levy .9992 mil for Township Operating, .4986 mil for Fire Equipment and Apparatus and .9973 mil for Fire Operating. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams, Nays 0. Motion carried.

Adams moved, Glass seconded to approve establishing an Amazon Business Account with Fire Chief and Clerk as designated signors on the account. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers, Nays 0. Motion carried.

Discussion was held regarding 2019 road projects.

Howard moved, Bowers seconded to change November 5, 2018 Board Meeting to Thursday, November 8, 2018 because of the election Tuesday, November 6, 2018. Ayes 5, Nays 0. Motion carried.

The next regular board meeting will be Monday, September 10, 2018 at 7:30pm.

Meeting Adjourned 8:59pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 9-10-2018