

Burns Township Regular Board Meeting, July 8, 2019

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, Howard moved, Bowers seconded. To approve agenda with the addition of opening bid for fire truck during fire report. Ayes 5, Nays 0. Motion carried.

Public Comment: None

Riley moved, Howard seconded to accept Berthiaume & Company's March 31, 2019 audit as presented. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams. Nays 0. Motion carried.

Glass moved, Adams seconded to approve routine matters: June 3, 2019 Board Minutes, Treasurer June Report Accepted Pending Audit, and Disbursements Totaling \$47,288.06. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report. There were two bids opened for a new fire truck. CSI \$368,139 with \$107,159 down and Spencer Manufacturing \$386,397 with \$120,000 done.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: Judy Bowers gave the library report.

Assessor Report: Diane Dowler was absent.

County Commissioner Report: Jeremy Root was absent.

Planning Commission Report: Next meeting is July 17th at 7:00.

Old Business:

Riley gave an update on the Refuse and Recycling Special Assessment; at this time, we have received support from a couple of property owners.

Howard moved, Bowers seconded to approve the 2019 lawn maintenance contract with Bert's Lawn Maintenance. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Extended Public Comment: None

Next regular meeting is August 7, 2019 at 7:30pm

Meeting Adjourned 8:24 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 8-7-19