## Burns Township Regular Board Meeting, November 14, 2016

The meeting was called to order with the Pledge of Allegiance. At 7:30pm. Roll Call, Board members present Adams, Deming, Granger, Mitchell and Ritter. Agenda Approval, Ritter moved, Adams seconded. Motion carried. Approval of October 3, 2016 Minutes, Adams moved, Ritter seconded. Motion Carried. Fire Report: 5 alarms during the month of October. Equipment Maintenance Training and Fire Prevention Open House were held in October. Wade thanked the board members for their years of service. Deming moved, Ritter seconded to purchase Rescue saw and blade from Douglas Safety Systems for \$2,480. Roll Call 5 – 0, Motion Carried. Treasurer Report: Ritter read the Financial Report. Report Accepted Pending Audit. Mitchell moved, Adams seconded to pay the bills. Roll Call Ayes, Adams, Deming, Granger, Mitchell, Nays, Ritter. Motion Carried. Public Comments: Shirley Riley thanked board members for years of service. Board of Review Resignation, Mitchell moved to accept Casey Glasses resignation, Adams seconded. Motion Carried. December Michigan Township Association (MTA) meeting is December 6, 2016 at Sciota Township. New Board Members sworn in. Meeting Adjourned 7:55 pm.

Approved:\_\_\_\_\_

Shirley Riley, Clerk

Dated:\_\_\_\_\_