

Burns Township Regular Board Meeting, October 7, 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, Glass moved, Adams seconded. To approve agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: None

Howard moved; Glass seconded to approve David McDowell's land division request as presented. Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley. Nays 0. Motion carried.

Adams moved; Glass seconded to approve routine matters: September 9, 2019 Board Minutes, Treasurer September Report Accepted Pending Audit, and Disbursements Totaling \$346,421.87. 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: Diane Dowler gave the assessor's report.

County Commissioner Report: Jeremy Root gave the Commissioners report.

Planning Commission Report: Shirley Riley gave the Planning Commission Report. The next meeting is October 16, 2019 at 7:00p.m.

Old Business:

No information was received regarding painting lines in the parking lot from Guy Hubbard. Glass will be contacting another person.

Howard moved; Bowers seconded to send a letter supporting the Planning Commissions recommendation to approve Matthew VanGorp's variance request to combine his two parcels into one 5.51 acre parcel. Roll Call: Ayes Howard, Riley, Bowers, Adams, Glass. Nays 0. Motion carried.

Letter received from Mark A. Hanna Attorney for Scott J. Drouare was discussed.

New Business:

Riley moved; Adams seconded to donate \$40 to the Byron Chamber of Commerce to promote the fall festival and Christmas in the Village. Roll Call: Ayes Howard, Adams, Bowers, Glass, Riley. Nays 0. Motion carried.

Extended Public Comment: None

Next regular meeting is November 4, 2019 at 7:30pm

Meeting Adjourned 9:05 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 11-4-2019