## Burns Township Regular Board Meeting, July 6, 2020

The meeting was called to order with the Pledge of Allegiance. At 7:30 pm.

Roll Call, Board members present Adams, Bowers, Glass, Howard, Riley.

Agenda Approval, Adams moved, Glass seconded to approve the agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: None

Bowers moved; Adams seconded to approve routine matters: June 1, 2020 Board Minutes, Accept June 30, 2020 Treasurer Report Pending Audit, and Disbursements Totaling \$111,615.22. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams. Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Bowers moved; Riley seconded to accept Ed Eshelman's resignation. Ayes 5, Nays 0. Motion carried. Wade is researching a weather alert system.

Ambulance Report: Tom Deming gave the ambulance report. SSESA contracted with Durand and is looking into adding an additional ambulance to service the area. SSESA is proposing raising the assessment to \$65 per household by 2022.

Library Report: None

Assessor Report: Diane Dowler gave the assessors report.

County Commissioner Report: None

Planning Commission Report: None

Old Business: None

## New Business:

Riley moved; Howard seconded to allow Byron High School Student Council to use the hall August 12, 2020 for a Blood Drive with no rental fee. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers, Nays 0. Motion carried.

Riley moved; Adams seconded to approve Resolution 2020-7 General Property Tax Act as presented. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Riley moved; Glass seconded to approve the Township Assessing Department Personal Property Canvass Policy & Procedures as presented. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Howard. Nays O. Motion carried.

Howard moved; Riley seconded to approve the Township Assessing Department Property Exemption Policy & Procedures as presented. Roll Call: Ayes, Adams, Bowers, Glass, Howard, Riley. Nays O. Motion carried.

The next regular board meeting will be Monday August 3, 2020 at 7:30pm.

Meeting Adjourned 8:36 pm.

Shirley Riley, Clerk

Dated: 8-3-2000

Approved: Shirley Riley