

Burns Township Regular Board Meeting, December 2, 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 the agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: None

Glass moved; Adams seconded to approve routine matters: November 4, 2019 Board Minutes, Treasurer November 30, 2019 Report Accepted Pending Audit, and Disbursements Totaling \$36,618.58. 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 was absent. Board of Review will be held December 10, 2019 at 7:30pm.

County Commissioner Report: Jeremy Root gave the commissioner's report.

Planning Commission Report: Shirley Riley gave the Planning Commission Report.

Riley moved; Bowers seconded to approve Ritter and Croft with Oliver being an alternate to attend Shiawassee County Community Development meetings regarding updating Shiawassee Country's Master Plan and be compensated at the current per diem rate of \$100. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Old Business:

No information was received regarding painting lines in the parking lot. We will resume discussion in March 2020.

No discussion was held regarding 2020 Road Projects.

AED Market – Emergency Defibrillator a refurbished unit was ordered for the price of \$880.00, due to new units being backordered until 2021.

New Business:

2020 Insurance renewal was discussed. Dustin from Decker Agency will present information regarding Cyber Insurance at the January 6, 2020 board meeting.

Riley moved; Bowers seconded to support the Planning Commissions' recommendation for Shiawassee County Community Development to approve Jeffrey Finch's variance request for a nonconforming use of land (Garage with no principal structure). Roll Call: Ayes Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Bowers moved; Howard seconded to support the Planning Commissions' recommendation for Shiawassee County Community Development to approve Phillip Hamilton's special use permit and site plan review as presented for the establishment and operation of a small winery. Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Extended Public Comment: None

Next regular meeting is January 6, 2020 at 7:30 pm

Meeting Adjourned 8:58 pm.

Shirley Riley, Clerk

Dated: 1-6-2020

Approved: Shirley Riley