

Burns Township Regular Board Meeting, November 4, 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, Adams moved, Glass seconded. To approve agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: Jeff Finch stated he has filed for a variance.

Riley moved; Adams seconded to approve Matthew & Chelsea VanGorp's lot line adjustment as presented. Roll Call: Ayes Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Adams moved; Glass seconded to approve routine matters: October 7, 2019 Board Minutes, Treasurer October 31, 2019 Report Accepted Pending Audit, and Disbursements Totaling \$590,733.14. Roll Call: Ayes Bowers, Glass, Howard, Riley, Adams. Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Howard moved; Adams seconded to approve the fire department taking brush truck 812 to the November 15<sup>th</sup> Buck Pole at Beards Country Store. This year Beards will be donating proceeds to Burns Township Fire Department. Ayes 5. Nays 0. Motion carried.

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: None, Jeremy Root was absent.

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

Old Business:

No information was received regarding painting lines in the parking lot.

New Business:

Riley moved; Bowers seconded to purchase an Emergency Defibrillator from AED Market for the price of \$1,800 which includes the pediatric key. Roll Call: Ayes Howard, Adams, Bowers, Glass, Riley. Nays 0. Motion carried.

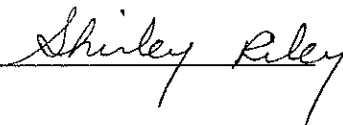
Discussion was held regarding 2020 road projects.

Extended Public Comment: None

Next regular meeting is December 2, 2019 at 7:30 pm

Meeting Adjourned 8:51 pm.

Shirley Riley, Clerk

Approved: 

Dated: 12-2-2019