

Burns Township Regular Board Meeting, August 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, Riley moved, Adams seconded. To approve agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: None

Glass moved, Adams seconded to approve routine matters: July 8, 2019 Board Minutes, July 17, 2019 Special Board Minutes, Treasurer July Report Accepted Pending Audit, and Disbursements Totaling \$34,136.47. Roll Call: Ayes Bowers, Glass, Howard, Riley, Adams. Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report. Bowers moved, Adams seconded to award CSI Emergency Apparatus the bid to build a pumper tanker as specified for a price of \$368,139 with \$107,159 down. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Ambulance Report: Guy Hubbard 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 was absent.

Planning Commission Report: Next meeting is August 21st at 6:00.

Old Business:

Riley gave an update on the Refuse and Recycling Special Assessment; at this time, we have received support from a couple of property owners but nowhere near the 50% required.

Riley moved, Howard seconded to approve final payment for the parking lot in the amount of \$80,525 when the backfill is complete. Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley. Nays 0. Motion carried.

Discussion was held regarding having lines painted in the parking lot. We will be getting estimates.

Riley moved, Adams seconded to approve the 2019 L-4029 as presented. Roll Call: Ayes Bowers, Glass, Howard, Riley, Adams. Nays 0. Motion carried.

Brad reported on correspondence received from Mark A. Hanna, Esq Attorney At Law, retained by Mr. Scott Drouare regarding the common drive off the township. Brad is sending Mr. Hanna a copy of a letter written by Deena Finnegan who was the Assistant Prosecuting Attorney at the time, and currently is the Prosecuting Attorney for Shiawassee County, which states the township owns the drive and the residents have easement rights.

Bowers moved, Adams seconded to approve the purchase of a second Image Cast Precinct Tabulator -320C – MI by Dominion to process AV-ballots for a cost of \$5,295.00. Roll Call: Ayes Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Extended Public Comment: None

Next regular meeting is September 9, 2019 at 7:30pm

Meeting Adjourned 8:50 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 9-9-19