## Burns Township Regular Board Meeting, August 3, 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

Riley moved; Adams seconded to approve the property land division for Walter Real Estate LLC & Julie Glidden. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams. Nays O. Motion carried.

Riley moved; Glass seconded to approve the lot line adjustment for Gerald & June Atkinson. Roll call: Ayes Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Riley moved; Bowers seconded to approve routine matters: July 6, 2020 Board Minutes, Accept July 31, 2020 Treasurer Report Pending Audit, and Disbursements Totaling \$174,270.23. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming

Library Report: None

Assessor Report: Brad Howard gave the assessor's report

County Commissioner Report: Jeremy Root gave the County Commissioners report

Planning Commission Report: None

Old Business: None

New Business:

Howard moved; to have Charter Cable franchise fee be 0% for ten years. Motion died lack of second.

Glass moved; Adams seconded to renew the 5% Charter Cable franchise fee for ten years. Roll Call: Ayes, Riley, Adams, Bowers, Glass. Nays Howard. Motion carried.

Approved: Shile, Reley

Extended Public Comment: Ron Friend was concerns about drainage problems in front of his house.

The next regular board meeting will be Monday September 8, 2020 at 7:30pm.

Meeting Adjourned 8:01 pm.

Shirley Riley, Clerk

Dated: 9-8-2020