

Burns Township Regular Board Meeting, April 5, 2021

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

Roll Call, Board members present Adams, Bowers, Glass, Murray, Riley. No one was present via zoom.

Adams moved; Riley seconded to approve the agenda. Roll Call: Ayes Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Riley moved; Adams seconded to approve routine matters: March 1, 2021 Ambulance Special Assessment and Budget Public Hearing Minutes, March 1, 2021 Regular Board Minutes, Accept March 31, 2021 Treasurer Report Pending Audit, and Disbursements Totaling \$277,058.55. Roll Call: Ayes, Glass, Murray, Riley, Adams, Bowers. Nays 0. Motion carried.

Public Comment: None

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: None

Library Report: Judy Bowers gave the library report.

Assessor Report: None

County Commissioner Report: none

Planning Commission Report: none

Action Items:

Riley moved; Glass seconded to approve 2021 Road Projects totaling \$201,890. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Glass moved; Riley seconded to hold a Community Cleanup Day (Dumpster Day) June 5, 2021 with Monroe's Rubbish Removal providing the dumpsters at a cost not to exceed \$3,000. Postcards will be sent to residents which will need to be presented at the time of dropping off items. The time will be 9am-3pm and we are working with the school to determine the location. Roll Call: Ayes Riley, Adams, Bowers, Glass, Murray. Nays 0. Motion carried.

Riley moved; Adams seconded to approve Budget Amendments as of 3-31-2021 to the 2020-2021 General Fund, Fire Fund and Ambulance Fund as presented. Roll Call: Ayes Adams, Bowers, Glass, Murray, Riley Nays 0. Motion carried.

Riley moved; Murray seconded to approve amending the General Fund 2021-22 Budget to increase State Shared Revenue \$21,390 and increase Road Projects \$21,390. Roll Call: Ayes Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Glass moved; Riley seconded to approve hiring Sonya Streeter as a custodian to clean the Township Hall. Roll Call: Ayes Glass, Murray, Riley, Adams, Bowers. Nays 0. Motion carried.

Glass moved; Adams seconded to approve Bert's Lawn Maintenance contract for 2021 in the amount of \$2,350 which includes \$50 for debris removed from township property. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Glass moved; Riley seconded to approve Dean Jones Builder repairing the front of the fire hall for a cost of \$1,200. Roll call: Ayes Riley, Adams, Bowers, Murray. Nays 0. Abstained Glass. Motion carried.

Discussion was held regarding renovating the current hall versus building a new hall. Concerns with remodeling current hall and office are the limitations for building on because of drainage and the cost involved because of the land being low. Concerns with building a new building at our current location were discussed. Major concern is the land being low and the cost involved to prepare the site for septic, building and future problems with drainage.

Extended Public Comment: None

The next regular board meeting will be Monday May 3, 2021 at 7:30pm.

Meeting Adjourned 8:31 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 5-3-2021