

Burns Township Regular Board Meeting, November 8, 2018

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: None

Howard moved, Bowers seconded to deny Robert & Ashtin Delmotte's land division request due to paperwork not in property owners name. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Glass moved, Adams seconded to approve routine matters: October 1, 2018 Reg. Board Minutes, October 17, 2018 Special Board Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$560,702.46. 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 approve adding Anthony J. Bancroft as a probationary firefighter to the fire department roster. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Ambulance Report: none Tom Deming was absent.

Library Report: Jami Cromley gave the library report.

Assessor Report: none Diane Dowler was absent.

County Commissioner Report: none Jeremy Root was absent.

Planning Commission Report: Shirley Riley gave the planning commission report.

Old Business:

Howard moved, Bowers seconded to send a notice to residents informing them of refuse/recycling proposed special assessment. The notice will be included in the mailing of December tax bills. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Parking Lot – Discussion will continue in January.

2019 Road Projects – County has not provided information, discussion will be held in December.

Closed Cemeteries – no new information was discussed.

New Business:

Howard moved, Glass seconded to sponsor \$30 to the Byron Area Chamber of Commerce's Christmas in the Village. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams. Nays 0. Motion carried.

Howard moved, Adams seconded to purchase a drop box for a price not to exceed \$200.00 and have Dan Warren install it. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Extended Public Comment- none

The next regular board meeting will be December 3, 2018 at 7:30pm.  
MTA Meeting December 4, 2018 at Caledonia Township Hall at 7:00pm.

Meeting Adjourned 9:03 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 12-3-2018