## Burns Township Special Board Meeting, July 17, 2019

The meeting was called to order with the Pledge of Allegiance. At 6:22pm.

Roll Call, Board members present Bowers, Adams, Howard, Riley absent Glass.

Riley moved, Adams seconded to approve agenda. Ayes 4. Nays 0. Absent 1. Motion carried.

Public Comment: None

## Additional Cement Work

Riley moved, Adams seconded to approve \$5,500 additional concrete costs for removal and replacement of sidewalk on west side of township hall.

Roll call: Ayes Bowers, Howard, Riley, Adams. Nays O. Absent Glass. Motion carried.

## Electrical Repair

Howard moved, Adams seconded to approve Matt Matznick repair under ground wire to light flag pole and provide power source to sign in the amount of \$350.00.

Roll Call: Ayes Howard, Riley, Adams, Bowers. Nays O. Absent Glass. Motion carried.

Extended Public Comment: None

Next Regular Meeting is August 7, 2019 at 7:30pm

Meeting Adjourned 6:40pm.

Shirley Riley, Clerk

Dated: 8-7-19

Approved: Shirley Riley