Burns Township Regular Board Meeting, March 1, 2021

The meeting was called to order with the Pledge of Allegiance. At 7:33pm.

Roll Call, Board members present Adams, Bowers, Glass, Murray, Riley. People present via zoom; Christian McGuire, John Hudson.

Agenda Approval, Adams moved, Bowers seconded. To approve agenda. Ayes 5, Nays 0. Motion carried.

Riley moved; Adams seconded to approve routine matters: February 1, 2021 Board Minutes, Accept February 28, 2021 Treasurer Report Pending Audit, and Disbursements Totaling \$899,464.04. Roll Call: Ayes, Glass, Murray, Riley, Adams, Bowers. Nays 0. Motion carried.

Public Comment: None

Riley moved; Bowers seconded to approve Russell Perrin's lot line adjustment request as presented. Roll Call: Ayes, Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Glass moved; Adams seconded to recommend Shiawassee County Community Development approve Christian McGuire's Variance Application Request as presented to allow an addition to a single-family residential structure that encroaches 8' into the required minimum side yard setback in the A-2 zoning district. Roll Call: Riley, Adams, Bowers, Glass, Murray. Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report. Glass moved; Adams seconded to use Fenton Fire out of Portage, PA as a broker to sell, Pumper Tanker 814 1989 Ford Truck for a selling price of \$12,000. Roll Call: Ayes, Adams, Bowers, Glass, Murray, Riley. Nays 0. Motion carried.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: None

Assessor Report: None

County Commissioner Report: none

Planning Commission Report: none

Old Business:

Discussion was held regarding renovating the current hall versus building a new hall. Repairing the brick on the front of the fire hall and replacing two of the overhead doors was discussed.

New Business:

Riley moved; Adams seconded to approve Resolution #2021-3 establishing the Supervisors salary for 2021-22 to be \$14,150. Roll Call: Ayes Bowers, Murray, Riley, Adams. Nays 0. Abstained Glass. Motion carried.

Bowers moved; Murray seconded to approve Resolution #2021-4 establishing the Clerks salary for 2021-22 to be \$18,000. Roll Call: Ayes Glass, Murray, Adams, Bowers. Nays O. Abstained Riley. Motion carried.

Riley moved; Glass seconded to approve Resolution #2021-5 establishing the Treasurers salary for 2021-22 to be \$15,950. Roll Call: Ayes Murray, Glass, Riley, Bowers. Nays 0. Abstained Adams. Motion carried.

Glass moved; Adams seconded to approve Other Compensation Rates for 2021-22 as presented. Roll Call: Ayes Riley, Adams, Glass Nays 0. Abstained Bowers, Murray. Motion carried.

Glass moved, Adams seconded to approve Resolution #2021-6 to establish Act 33 Special Assessment District and set the Ambulance Special Assessment of \$65 per household. Roll Call: Ayes Adams, Bowers, Glass, Murray, Riley. Nays 0. Motion carried.

Glass moved; Murray seconded to approve Resolution #2021-7 Burns Township 2021-22 General Appropriations Act as presented. Roll Call: Ayes Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Glass moved; Adams seconded to sign the S.S.E.S.A. contract as presented. Roll call: Ayes Glass, Murray, Riley, Adams, Bowers. Nays O. Motion carried.

Riley moved; Glass seconded to approve 2020-21 budget amendments as presented. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays O. Motion carried.

Discussion was held regarding the 2021 Road Projects. The Road Commission is planning to attend the April 2021 meeting to discuss the road projects.

Spring Clean-Up Day was discussed. Murray presented rates for dumpsters and a sample of a mailing postcard that could be sent to Burns Township residents.

Extended Public Comment: None

The next regular board meeting will be Monday April 5, 2021 at 7:30pm.

Meeting Adjourned 8:54 pm.

Shirley Riley, Clerk

Dated: 4-5-2021

Approved: Shirley Bley