

Burns Township Regular Board Meeting, March 2, 2020

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

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

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

Public Comment: None

Adams moved, Glass seconded to approve routine matters: February 3, 2020 Board Minutes, Accept February 29, 2020 Treasurer Report Pending Audit, and Disbursements Totaling \$543,419.12. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report. The fire department will have Byron Plumbing & Water Treatment LLC remove existing toilet and plumb for gear washer for a price of \$1,240. Adams moved, Glass seconded to replace the water softener for a cost \$1,400 the cost will be split equally between the Township and the Fire Department. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: Judy Bowers gave the library report.

Assessor Report: Diane Dowler gave the assessor report.

County Commissioner Report: none

Planning Commission Report: none

Old Business:

Glass received a bid for painting the lines in the parking lot. The bid was discussed and will be discussed further at the April meeting.

2020 Road projects where discussed a decision will be made at the April meeting.

New Business:

Howard moved, Glass seconded to reappoint Planning Commission Members as follows: Dave Wyrick through December 2022, Mike Oliver and Val Ritter through December 2023. Ayes 5. Nays 0. Motion carried.

Howard moved; Adams seconded to approve 2019-20 budget amendments as presented. Roll Call: Ayes Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Howard moved; Adams seconded to approve Other Compensation Rates for 2020-21 as presented. Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass Nays 0. Motion carried.

Howard moved; Bowers seconded to approve Diane Dowler's contract as Burns Township Assessor for April 1, 2020 through March 31, 2024 for the annual amount of \$20,300.00. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Riley moved; Bowers seconded to approve Resolution #2020-3 establishing the Supervisors salary for 2020-21 to be \$14,150. Roll Call: Ayes Adams, Bowers, Glass, Riley. Nays 0. Abstained Howard. Motion carried.

Howard moved; Glass seconded to approve Resolution #2020-4 establishing the Clerks salary for 2020-21 to be \$15,950. Roll Call: Ayes Bowers, Glass, Howard, Adams. Nays 0. Abstained Riley. Motion carried.

Riley moved; Bowers seconded to approve Resolution #2020-5 establishing the Treasurers salary for 2020-21 to be \$15,950. Roll Call: Ayes Glass, Howard, Riley, Bowers. Nays 0. Abstained Adams. Motion carried.

Howard moved; Adams seconded to approve Resolution #2020-6 Burns Township 2020-21 General Appropriations Act as presented. Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Discussion was held regarding Consumers Energy analysis program and replacing the fluorescent lights with led lights.

The next regular board meeting will be Monday April 6, 2020 at 7:30pm.

Meeting Adjourned 8:57 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 4-6-2020