

Burns Township Regular Board Meeting, February 7, 2022

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

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

Adams moved; Murray seconded to approve the agenda. Ayes 5. Nays 0. Motion carried.

Glass moved; Adams seconded to approve the routine matters: January 3, 2022, Regular Board Meeting Minutes, Accept January 31, 2022, Treasurer Report Pending Audit, and Disbursements Totaling \$20,949.18. Roll Call: Ayes Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Public Comment: Chuck Taft spoke to re-affirm the need for road improvements at the corner of Beard and Vernon Roads. He also requested a road count be performed.

Mike McGuire also commented on the condition of the Beard and Vernon Road intersection and the amount of traffic on Vernon Rd.

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: Judy Bowers gave the library report.

Assessor Report: Diane Dowler gave the Assessors report.

County Commissioner Report: Brad Howard was newly appointed as District 5's County Commissioners.

Planning Commission Report: Brad Howard reported on the status of the Shiawassee County's Master Plan.

Action Items:

Riley moved; Adams seconded to approve Resolution 2022-1 Poverty Exemptions Guidelines as presented. Roll Call: Ayes Glass, Murray, Riley, Adams, Bowers. Nays 0. Motion carried.

Glass moved; Adams seconded to approve the Medical First Responder Services agreement with SSESa effective 12-1-2021. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Glass moved; Riley seconded to approve the purchase of 8 office chairs from DBI for a price not to exceed \$3,000. Roll Call: Ayes Riley, Adams, Bowers, Glass, Murray. Nays 0. Motion carried.

Building – No new information was presented regarding building a new township hall or moving the fire department.

2nd Annual Dumpster Day – No new information was presented. The date is scheduled for May 14, 2022

Broadband was discussed there was no new information presented.

Marijuana Ordinance/Enforcement was discussed.

Grant Writer – Mr. Hissong has not provided information regarding applying for grants on behalf of Burns Township.

Extended Public Comment: Jeff Reed expressed his disapproval for the handling of Shiawassee County's appointment of District 5's County Commissioner.