

Burns Township Regular Board Meeting, May 2, 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 agenda. Ayes 5, Nays 0. Motion carried.

Riley moved; Adams seconded to approve routine matters: April 4, 2022 Board Minutes, Accept April 30, 2022 Treasurer Report Pending Audit, and Disbursements Totaling \$18,868.16. Roll Call: Aye, Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Public Comment: None

Riley moved; Bowers seconded to recommend Shiawassee County Community Development approve Brenda Souder's (D&W Windows & Sunrooms) Land Variance Request. Ayes 5. Nay 0. Motion carried.

Glass moved; Adams seconded to recommend Shiawassee County Community Development approve Smith's special land use and site plan review with the stipulation that the land use is approved for two years at which time it be reviewed for permanent approval. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nay 0. Motion carried.

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 assessor's report.

County Commissioner Report: None

Planning Commission Report: Planning Commission will meet May 25, 2022 @ 7:30pm to work on the Master Plan.

Action Items:

Riley moved; Adams seconded to accept KCI's (Kent Communications) proposal to print voter registration cards for a cost not to exceed \$2,000. Roll Call: Aye Riley, Adams, Bowers, Glass, Murray. Nay None. Motion carried.

Glass moved; Bowers seconded to approve contributing \$1,500 to MAGNET for 2022. Roll Call: Aye Adams, Bowers, Glass, Murray, Riley. Nays 0. Motion carried.

Building – Preliminary drawings prepared by Perrin Construction were presented. A proposed site plan will be sent to the Associated Government Services (Village of Byron's Planning and Zoning) for their review.

Spring Clean-Up - NHS has four volunteers planning to work on May 14th.

Broadband – No new information was available

Road Repairs/Drains – Casey reported that he, the Road Commission and Drain Commission looked at areas of concern and are looking at ways to repair issues in the future.

Extended Public Comment: David Cowes ask about written documents pertaining to possible building of new hall.

Ed Woods spoke in opposition to a new building.

Mark Henderson ask about water issues on his property.

The next regular board meeting will be Monday June 6, 2022 at 7:30pm.

Meeting Adjourned 8:26 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 6-6-2022