

**BURNS TOWNSHIP BOARD
AGENDA**

Regular Board Meeting
Burns Township Hall

March 1, 2021

- A. Call to Order
 - 1. Pledge of Allegiance
 - 2. Roll Call
 - 3. Agenda Approval

- B. Recommended Action
 - 1. Routine Matters
 - a. Approval of Minutes of the Preceding Meeting
 - 1. Regular Board Meeting – February 1, 2021
 - b. Approval of Treasurers Report Pending Audit
February 28, 2021
 - c. Approval of Disbursements: Total \$899,464.04
 - 1. Township/Fire/Ambulance Checking \$ 18,033.70
 - 2. Tax Checking \$899,464.04

- C. Public Comment

- D. Russell Perrin Lot Line Adjustment

- E. Christian McGuire Variance Application Request

- F. Reports
 - 1. Fire
Sale of Fire Truck #814
 - 2. Ambulance
 - 3. Library
 - 4. Assessor
 - 5. County Commissioner
 - 6. Planning Commission

- G. Old Business

- H. New Business
 - 1. Resolution No. 2021-3 Supervisor's Salary
 - 2. Resolution No. 2021-4 Clerk's Salary
 - 3. Resolution No. 2021-5 Treasurer's Salary
 - 4. 2021-22 Wages
 - 5. Resolution No. 2021-6 Ambulance Services Act 33 Special Assessment District
 - 6. Resolution No. 2021-7 Burns Township General Appropriations Act
 - 7. S.S.E.S.A Contract
 - 8. 2020-21 Budget Amendments

- I. Discussion Items
 - 1. 2021 Road Projects
 - 2. Spring Clean-Up (Dumpster Day)
 - 3. Building: Project/Repairs

- J. Information Items
 - 1. S.S.E.S.A. Minutes
 - 2. Community District Library Minutes
 - 3. Shiawassee County Community Development

- K. Extended Public Comment

- L. Business from Board Members

- M. Next Regular Board Meeting – April 5, 2021 @ 7:30pm

- N. Adjournment