Burns Township Regular Board Meeting, January 4, 2021

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

Roll Call, Board members present via zoom Deborah Adams, Bill Bowers, Casey Glass, Darren Murray, Shirley Riley. Other people present via zoom; Ashley Andrews, Chris Corwin, Diane Dowler, Wade Prestonise.

Agenda Approval, Glass moved, Adams seconded to approve the agenda. Roll Call: Ayes Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Bowers moved; Adams seconded to approve routine matters: December 7, 2020 Board Minutes, Accept December 31, 2020 Treasurer Report Pending Audit, and Disbursements Totaling \$490,745.51. Roll Call: Ayes, Glass, Murray, Riley, Adams, Bowers. Nays 0. Motion carried.

Public Comment: None

Glass moved; Riley seconded to recommend Shiawassee County Community Development approve Donald Pease's variance request to build a car port. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Riley moved; Glass seconded to hire Ashlyn Bell as a probationary firefighter. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Bowers moved; Murray seconded to cover the cost of remounting the tires to new rims for a cost not to exceed \$600.00. Roll Call: Ayes Adams, Bowers, Glass, Murray, Riley. Nays 0. Motion carried.

Ambulance Report: None

Library Report: None

Assessor Report: Diane Dowler gave the assessing report.

County Commissioner Report: None

Planning Commission Report: The Planning Commission is waiting for Shiawassee County to share their preliminary Master Plan to review.

Old Business:

Glass moved; Adams seconded Burns Township board uphold ordinance 2019-2 and not amend or build a new ordinance for marihuana establishments at this time. Roll Call: Ayes Riley, Adams, Bowers, Glass, Murray. Nays 0. Motion carried.

New Business:

Discussion was held regarding 2021 Potential Road Projects prepared by Shiawassee County Road Commission.

Riley moved; Adams seconded to approve Resolution 2021-1 Poverty Exemption Guidelines as presented. Roll Call: Ayes, Murray, Riley, Adams, Bowers, Glass. Nays O. Motion carried.

Riley moved; Glass seconded to approve Dave Mitchell, Rick Boyce, Brad Ritter, and Casey Glass attend MTA's Advanced Board of Review Virtual Training at a cost of \$50.00 each. Ayes Adams, Bowers, Glass, Murray, Riley. Nays 0. Motion carried

Glass moved; Murray seconded to approve the Emergency Preparedness and Response Plan as recommended by MTA. Roll Call: Ayes, Adams, Bowers, Glass, Murray, Riley. Nays 0. Motion carried.

The 2021-22 Budget workshop will be held January 23, 2021 at 9:00am.

Riley moved; Adams seconded to approve the 2020-21 Budget Revisions as presented. Roll Call: Ayes, Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Extended Public Comment: None

The next regular board meeting will be Monday February 1, 2021 at 7:30pm.

Meeting Adjourned 8:22pm.

Shirley Riley, Clerk

Dated: <u>2.2.202</u>/

Approved: Shirley Peley