

Burns Township Regular Board Meeting, May 3, 2021

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

Roll Call, Board members present Adams, Bowers, Glass, Riley. Murray arrived at 7:45.

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

Riley moved; Adams seconded to approve routine matters: April 5, 2021 Regular Board Minutes, Accept April 30, 2021 Treasurer Report Pending Audit, and Disbursements Totaling \$23,525.94. Roll Call: Ayes, Glass, Riley, Adams, Bowers. Nays 0. Absent Murray. Motion carried.

Public Comment: None

Fire Report: Wade Prestonise gave the fire report.

Bowers moved; Adams seconded to request sealed bids for the sale of fire truck #814. Bids will be accepted through June 7, 2021 at 4:00pm. Bids will be opened June 7, 2021 at 7:30pm during the regular board meeting. The board retains the right to accept or reject any, or all bids. Roll Call: Ayes Adams, Bowers, Glass, Riley. Nays 0. Absent Murray. Motion carried.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: Judy Bowers gave the library report.

Assessor Report: None

County Commissioner Report: None

Planning Commission Report: None

Action Items:

Bowers moved; Riley seconded to approve contributing \$1,500 to MAGNET for 2021. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Riley moved; Glass seconded to upgrade the phone/internet services with Spectrum(Charter) to a static IP address, with the total monthly services not to exceed \$400. Roll Call: Ayes Riley, Adams, Bowers, Glass, Murray. Nays 0. Motion carried.

Riley moved; Adams seconded to approve DoorMart replacing two overhead doors in the fire hall for a cost of \$4,130.00. Roll Call: Ayes Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Discussion was held regarding building a new hall.

Discussion was held regarding Dumpster Day, everything is scheduled for June 5<sup>th</sup> 9-3 at Byron Elementary. Casey is going to contact the FFA, National Honors Society, and Student Council to get student volunteers to help.

Extended Public Comment: None

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

Meeting Adjourned 8:26 pm.

Shirley Riley, Clerk

Approved: \_\_\_\_\_

Dated: \_\_\_\_\_