

Burns Township Regular Board Meeting, June 7, 2021

The meeting was called to order with the Pledge of Allegiance. At 7:31pm.

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

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

Riley moved; Glass seconded to amend the agenda to add Ron Farner's Lot Line Adjustment to the agenda. Roll Call: Ayes Riley, Adams, Bowers, Glass, Murray. Nays 0. Motion carried.

We did not receive any bids to purchase the 1989 Ford F-800 American Eagle Fire Truck. Bowers moved; Glass seconded to hold onto the truck for 30 days to see if we receive any bids, with the possibility of donating it to another fire department. Ayes 5, Nays 0. Motion carried.

Dave Lossing and Rob Vandemark presented information regarding the Shiawassee River Water Trail Coalition. The board will discuss and consider joining the Shiawassee River Water Trail Coalition at the July meeting.

Riley moved; Adams seconded to approve Ron Farner's Lot Line Adjustment as presented pending Diane Dowler's approval. Roll Call: Ayes Murray, Adams, Bowers, Glass, Riley. Nays 0. Motion carried.

Adams moved; Glass seconded to approve the routine matters: May 3,2021 Regular Board Meeting Minutes, Accept May 31,2021 Treasurer Report Pending Audit, and Disbursements Totaling \$51,418.88. Roll Call: Ayes, Glass, Murray, Riley, Adams, Bowers. Nays 0. Motion carried.

Public Comment: David Cowes thanked the board for having "Dumpster Day".

Fire Report: None, Wade was on a fire call.

Ambulance Report: None, Tom was on a fire call.

Library Report: Judy Bowers gave the library report. The new librarian for the Byron branch is Katie Barth.

Assessor Report: None

County Commissioner Report: none

Planning Commission Report: none

Action Items:

None

Discussion was held regarding building a new hall. Casey has been in contact with the Village of Byron and is waiting to hear back on costs for water and sewer hookup and lot size, setbacks and frontage requirements. Dean Jones has finished the repairs to the front of the building.

Discussion was held regarding the Dumpster Day. The community was very appreciative of the opportunity to have access to the dumpsters. We received a thank you card from Jack Brunell for having the cleanup day. We

filled 4.5 dumpsters next year we anticipate a larger turnout. We had about 85-90 people drop-off items. We do need more help in the future. We were very appreciative to have two firemen and one FFA member volunteer. Next year we may reduce the hours, having it 9-1. We will consider additional ways of promoting/advertising the event. The total cost of the event was \$4,563.73.

Riley moved; Adams seconded to approve payment of \$3,350 to Monroe's Rubbish Removal for the dumpsters which was \$350 more than previously approved. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Extended Public Comment: None

The next regular board meeting will be Monday July 5, 2021 at 7:30pm.

Meeting Adjourned 8:44 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 7-5-2021