

Burns Township Regular Board Meeting, July 5, 2021

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; Glass seconded to approve the agenda. Riley moved; Adams seconded to amend the motion to add Resolution 2021-9 setting an alternative Board of Review date. Roll Call: Ayes Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Glass moved; Adams seconded to accept the March 31, 2021 Audit as presented by Darcie Shelagowski of Berthiaume & Company, Certified Public Accounts. Roll Call: Ayes Glass, Murray, Riley, Adams, Bowers. Nays 0. Motion carried.

Riley moved; Glass seconded to approve Wayland Walter's Land Division as presented. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Glass moved; Adams seconded to donate the 1989 Ford F-800 American Eagle Fire Truck to Richwood Rural Fire Department of Arkansas, because we were not able to sell the truck. The donation of the truck is as is and they are responsible for transporting the truck. Roll Call: Ayes Bowers, Riley, Adams, Glass, Murray. Nays 0. Motion carried.

Riley moved; Adams seconded to approve the routine matters: June 7, 2021 Regular Board Meeting Minutes, Accept June 30, 2021 Treasurer Report Pending Audit, and Disbursements Totaling \$40,144.83. Roll Call: Ayes Adams, Bowers, Glass, Murray, Riley. Nays 0. Motion carried.

Public Comment: Ron Keith of 9374 Bath Rd., Byron, MI spoke of his concerns with The Riverview Farmhouse rentals and use for events. It is not zoned commercial, and no permits have been requested from the county.

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: None

Assessor Report: Diane Dowler gave the assessors report.

Riley moved; Adams seconded to approve setting July 21, 2021 as an alternative starting date for the July Board of Review. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

County Commissioner Report: none

Planning Commission Report: none

Action Items:

Discussion was held regarding becoming a member of Shiawassee River Water Trail Coalition and will be discussed next month.

Riley moved; Glass seconded to adopt MTA's Principles of Governance. Roll Call: Ayes Glass, Murray, Riley, Adams, Bowers. Nay 0. Motion carried.

Glass moved; Adams seconded to amend Resolution 2017-8 Fixed Asset Capitalization Policy; Resolution 2021-8 replaces #2017-8. The new policy includes depreciation for Fire Trucks to be 15-25 years. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Riley moved; Adams seconded to approve the line-item budget adjustments as presented. The budget adjustments do not change the budgeted totals. The estimated ending balances for 3-31-2022 remain the same, General Fund \$1,061,214.46, Fire Fund \$333,830.18, Ambulance 0, Fire Equipment \$69,048.38. Roll Call: Ayes Riley, Adams, Bowers, Glass, Murray. Nays 0. Motion carried.

Discussion was held regarding building a new hall

Discussion was held regarding the American Rescue Plan Act (ARPA). We are researching possible projects that would qualify for the grant funds.

Discussion was held regarding Eagle Cove and their Emergency Plan. We need to see Eagle Cove's Emergency Plan. Due to the size of Eagle Cove the township hall is not adequate to be used as their emergency shelter.

Extended Public Comment: Ron Keith spoke of his concerns with Eagle Cove too.

The next regular board meeting will be Monday August 2, 2021 at 7:30pm.

Meeting Adjourned 8:37 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 8-2-2021