

Burns Township Regular Board Meeting, January 3, 2022

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. Ayes 5. Nays 0. Motion carried.

Glass moved; Adams seconded to approve the routine matters: December 6, 2021, Regular Board Meeting Minutes, Accept December 31, 2021, Treasurer Report Pending Audit, and Disbursements Totaling \$373,376.84. Roll Call: Ayes Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Public Comment: None

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: Judy Bowers gave the library report.

Assessor Report: Diane Dowler gave the Assessors report.

County Commissioner Report: None

Planning Commission Report: None

Action Items:

Glass moved; Riley seconded hold a budget workshop February 12, 2022 at 9:00am. Ayes 5. Nays 0. Motion carried.

Glass moved; Adams seconded to approve Board of Review members and Supervisor to attend a Board of Review training for a cost not to exceed \$130 per person. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Riley moved; Adams seconded to review the Medical First Responder Service Agreement with SSES and vote on it at the February 7, 2022 meeting. Ayes 5. Nays 0. Motion carried.

Building – No new information was presented regarding building a new township hall or moving the fire department.

Glass moved; Adams seconded to set May 14, 2022, 8am to noon for the 2nd Annual Dumpster Day to be held at Byron Elementary School parking lot. Ayes 5. Nays 0. Motion carried.

Broadband was discussed. The grant application for Capital Projects was submitted December 8, 2022. We have not heard anything. Approximately 180 surveys have been returned, peoples responses show a definite need for better internet access in the township.

Extended Public Comment: Chuck Taft presented information proposing improvements to the intersection of Beard and Vernon Roads. The proposal was presented on behalf of several residents and landowners.

The next regular board meeting will be Monday, February 7, 2022 at 7:30pm.

Meeting Adjourned 8:37pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 2-7-2022