

Burns Township Regular Board Meeting, March 7, 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.

Agenda Approval, Adams moved, Murray seconded to approve agenda. Ayes 5, Nays 0. Motion carried.

Adams moved; Glass seconded to approve routine matters: February 7, 2022 Board Minutes, February 12, 2022 Budget Workshop Minutes, Accept February 28, 2022 Treasurer Report Pending Audit, and Disbursements Totaling \$1,402,283.77. Roll Call: Ayes, Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Public Comment: None

Chris Cannon from Shiawassee County Road Commission presented proposed 2022 Road Projects.

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: None

County Commissioner Report: Brad Howard gave the County Commissioners report.

Planning Commission Report: None

Action Items:

Riley moved; Adams seconded to approve Resolution #2022-2 establishing the Supervisors salary for 2022-23 to be \$14,150. Roll Call: Ayes Murray, Riley, Adams, Bowers. Nays 0. Abstained Glass. Motion carried.

Glass moved; Adams seconded to approve Resolution #2022-3 establishing the Clerks salary for 2022-23 to be \$18,000. Roll Call: Ayes Adams, Bowers, Glass, Murray. Nays 0. Abstained Riley. Motion carried.

Glass moved; Riley seconded to approve Resolution #2022-4 establishing the Treasurers salary for 2022-23 to be \$15,950. Roll Call: Ayes Bowers, Glass, Murray, Riley. Nays 0. Abstained Adams. Motion carried.

Glass moved; Adams seconded to approve Other Compensation Rates for 2022-23 as presented. Roll Call: Ayes Glass, Murray, Riley, Adams. Nays 0. Abstained Bowers. Motion carried.

Glass moved; Adams seconded to approve Resolution #2022-5 Burns Township 2022-23 General Appropriations Act as presented. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Glass Moved; Adams seconded to approve Resolution #2022-6 to place 1.0 mill Renewal for Fire Protection Services on the August 2, 2022 ballot. Roll Call: Ayes Riley, Adams, Bowers, Glass, Murray. Nays 0. Motion carried.

Glass moved; Riley seconded to approve Resolution #2022-7 to place 0.75 mill Fire Equipment on the August 2, 2022 ballot. Roll Call: Ayes Adams, Bowers, Glass, Murray, Riley. Nays 0. Motion carried.

Riley moved; Adams seconded to approve 2021-22 budget amendments as presented. Roll Call: Ayes Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Riley moved; Adams seconded to approve the Shiawassee County Road Commissions Proposed 2022 Road Projects totaling \$209,870. Roll Call: Ayes Glass, Murray, Riley, Adams, Bowers. Nays 0. Motion carried.

Riley moved; Glass seconded to appoint Mary Adams as Deputy Clerk and Deputy Treasurer. Roll Call: Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Building was discussed, Glass presented the proposed costs from Perrin Construction to remodel the property located at 10053 Bath Rd.

Riley moved; Adams seconded to approve KCI's (Kent Communications) proposal for the 2nd Annual Dumpster Day notice which includes the design, printing and mailing for a cost not to exceed \$1,200. Roll Call: Ayes Murray, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Broadband – no new information was available

Extended Public Comment: None

The next regular board meeting will be Monday April 4, 2022 at 7:30pm.

Meeting Adjourned 8:31 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 4-4-2022