

Burns Township Regular Board Meeting, February 4, 2019

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

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

Agenda Approval, Adams moved, Glass seconded. To approve agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: Request from Village Church to use the hall Tuesday nights at a reduced rental fee.
Riley moved, Glass seconded to rent the hall to Village Church for \$75 per use and re-visit the fee next month.
Roll Call: Ayes, Bowers, Adams, Glass, Riley. Nays Howard. Motion carried.

Howard moved, Bowers seconded to table Schlusler Farms LLC requested land divisions pending further information. Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass, Nays 0. Motion carried.

Glass moved, Adams seconded to approve routine matters: January 7, 2019 Reg. Board Minutes, January 26, 2019 Budget Workshop Minutes. Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$298,738.04. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams, Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming gave the ambulance report

Library Report: None, Judy Bowers was absent.

Assessor Report: Diane Dowler gave the assessors report.

County Commissioner Report: Sheriff BeGole reported on possible May 2019 election for a new jail.

Planning Commission Report: Shirley Riley gave the planning commission report.

Old Business:

Refuse/Recycling- Howard moved Bowers seconded to approve Resolution No. 2019-4 Burns Township Waste Management Services Special Assessment District. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Parking Lot – No new information.

2019 Road Projects – No action.

New Business:

Howard moved, Bowers seconded to Ordinance Number 2019-2 Prohibition of Marijuana Establishments. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Riley moved, Adams seconded to recommend Shiawassee County Community Development approve Rodney Coselman Special Use Permit and Site Plan Review as presented. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Howard moved, Bowers seconded to hold the Budget Hearing March 4, 2019 at 7:00pm. Ayes 5. Nays 0.
Motion carried.

Extended Public Comment- none

The next regular board meeting will be March 4, 2019 at 7:30pm.
MTA Meeting February 5, 2019 at Caledonia Township Hall at 7:00pm.
Refuse & Recycling Special Assessment Public Hearing will be March 4, 2019 @ 6:30pm.
Budget Public Hearing will be March 4, 2019 @ 7:00pm.

Meeting Adjourned 9:05 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 3-4-2019