

Burns Township Regular Board Meeting, January 2, 2018

The meeting was called to order with the Pledge of Allegiance. At 7:32pm.

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

Agenda Approval, Adams moved, Howard seconded. Ayes 5, Nays 0. Motion carried.

Public Comment: None

Glass moved, Adams seconded to approve recommended action matters: December 4, 2017 Minutes, Treasurer Report Accepted Pending Audit, Budget Amendments and Disbursements Totaling \$41,964.23. Roll Call: Ayes, Howard, Riley, Adams, Bower, Glass Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: None, Tom Deming was absent.

Library Report: None, Judy Bowers was absent.

Assessor Report: Diane Dowler gave the assessors report. The March Board of Reviews will be: March 12<sup>th</sup> 3-9 and March 14<sup>th</sup> 8-2. Board of Review organizational meeting will be March 6<sup>th</sup> at 7:00pm.

County Commissioner Report: None, Jeremy Root was absent.

Old Business:

Planning Commission interviews will be held at February meeting.

Discussion was held regarding Refuse/Recycling

Riley moved, Adams seconded to contract with Con Engineering to inspect township hall to determine structural integrity of building for \$800. Roll Call: Ayes Riley, Howard, Adams, Glass, Bowers Nays 0. Motion carried.

Discussion was held regarding parking lot repairs.

New Business:

Howard moved, Bowers seconded to adopt, Resolution 2018-1, 2018 Poverty Exemption Guidelines as presented. Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley Nays 0. Motion carried.

2018 Recommended Road Projects were presented. Road Commission will be at February meeting, further discussion will be held at that time.

Budget Workshop is scheduled for January 20<sup>th</sup>.

The next regular board meeting will be Monday February 5, 2018 at 7:30pm.

Meeting Adjourned 8:29 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 2-5-2018