

Burns Township Regular Board Meeting, January 6, 2020

The meeting was called to order with the Pledge of Allegiance at 7:30pm.

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

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

Public Comment: None

Glass moved; Riley seconded to approve routine matters: December 2, 2019 Board Minutes, Treasurer December 31, 2019 Report Accepted Pending Audit, and Disbursements Totaling \$242,205.23. 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: Judy Bowers gave the library report.

Assessor Report: Diane Dowler gave the assessors report.

County Commissioner Report: Jeremy Root was absent.

Planning Commission Report: None

Old Business:

Dustin Drabek from Decker Agency presented information regarding Cyber Insurance

Bret Friess, Shiawassee County Road Commission presented 2020 Potential Road Projects.

New Business:

Riley moved, Bowers seconded to approve Resolution 2020-1 Poverty Exemptions Guidelines as presented.

Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Riley moved; Glass seconded to appoint Jeanette Prestonise to handle hall rentals. In lieu of compensation the 4-H will be allowed to use the hall for their monthly meeting at no cost. Ayes 5, Nays 0. Motion carried.

Hall Cleaning and Maintenance was discussed.

Howard moved, Riley seconded to contract with Specialty Salvage for trash pickup for three months for the rate of \$52.97. Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley. Nays 0. Motion carried.

Riley moved; Glass seconded to subscribe to Microsoft 365 for three users for a price of \$12.50 per user per month. Roll Call: Ayes Bowers, Glass, Howard, Riley, Adams. Nays 0. Motion carried.

Howard moved, Bowers seconded to refund Margaret & Ross Murdock \$45 2019 ambulance assessment, which was assessed in error on vacant land. Roll Call: Ayes Glass, Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Riley moved, Bowers seconded to approve four people to attend the 2020 Board of Review Training in the amount of \$114 per person. Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Budget Workshop will be February 1, 2020 at 9:00am.

Budget Public Hearing will be March 2, 2020 at 7:00pm.

Extended Public Comment: None

Next regular meeting is February 3, 2020 at 7:30 pm

Meeting Adjourned 9:26 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 2-3-2020