

Burns Township Regular Board Meeting, January 7, 2019

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

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

Agenda Approval, Howard moved, Riley seconded. To approve amended agenda. Ayes 4, Nays 0, Absent 1. Motion carried.

Public Comment: None

Riley moved, Glass seconded to approve Jim Ottinger, W.G. Acquisition LLC lot line adjustment request. Ayes 4, Nays 0, Absent 1. Motion carried.

Bids were opened from Specialty Salvage & Waste Management for Refuse & Recycling. Bids will be further reviewed at budget workshop January 26th.

Howard moved, Bowers seconded to approve Resolution 2019-1 Consumers Energy Company Electric Franchise Ordinance effective January 7, 2019 through January 7, 2049. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Brent Friess, Shiawassee County Road Commission, Managing Director presented recommended 2019 road projects.

Adams moved, Glass seconded to approve routine matters: December 3, 2018 Reg. Board Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$294,207.97. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams, Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming was absent

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: Shirley Riley gave the planning commission report.

Old Business:

Refuse/Recycling- bids were opened and will be further discussed at budget workshop.

Parking Lot – Discussion will continue at budget workshop.

2019 Road Projects – projects will be further discussed at budget workshop.

Bowers moved, Riley seconded to move the January 22nd budget workshop to January 26th at 9:00am. Ayes 5, Nays 0. Motion carried.

New Business:

Howard moved, Glass seconded to approve Dave Mitchell, Rick Boyce, Darren Murray and Brad Howard to attend MTA's 2019 Board of Review Training at the cost of \$91 each plus one book for \$34.50. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Howard moved, Adams seconded to approve Resolution 2019-2, 2019 Poverty Guidelines as presented. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

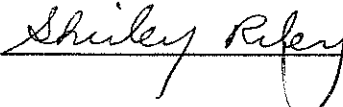
Howard moved, Adams seconded to approve Resolution 2019-3, 2019 Board of Review Alternative Starting Date. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Extended Public Comment- none

The next regular board meeting will be February 4, 2019 at 7:30pm.
MTA Meeting January 8, 2019 at Caledonia Township Hall at 7:00pm.
Budget Workshop January 26, 2019 at 9:00am.

Meeting Adjourned 9:24 pm.

Shirley Riley, Clerk

Approved: 

Dated: 2-4-2019