

Burns Township Regular Board Meeting, February 1, 2021

The meeting was called to order with the Pledge of Allegiance. At 7:39 pm.

Roll Call, Board members present Deborah Adams, Bill Bowers, Casey Glass, Darren Murray, Shirley Riley. Other people present via zoom; Brad Howard, Guy Hubbard, John Plowman.

Agenda Approval, Adams moved, Glass seconded to approve the agenda. Roll Call: Ayes Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Bowers moved; Adams seconded to approve routine matters: January 4, 2021 Board Minutes, January 23, 2021 Budget Workshop Minutes. Accept January 31, 2021 Treasurer Report Pending Audit, and Disbursements Totaling \$295,095.98. Roll Call: Ayes, Glass, Murray, Riley, Adams, Bowers. Nays 0. Motion carried.

Public Comment: None

Fire Report: Wade Prestonise gave the fire report.

Discussion was held regarding the sale of fire truck #814. Wade is getting information on Fire Truck Brokers who handle the sale of fire trucks.

Ambulance Report: Guy Hubbard and John Plowman from S.S.E.A. spoke regarding the increase in the ambulance assessment from \$45 to \$65. The assessment has not been raised since 2006.

Library Report: None

Assessor Report: None

County Commissioner Report: None

Planning Commission Report: The Planning Commission is waiting for Shiawassee County to share their preliminary Master Plan to review.

Old Business: None

New Business:

Riley moved; Adams seconded to approve Resolution 2021-2 Authorizing A Resident Taxpayer to File A Protest Before the Board of Review by Letter Without A Personal Appearance. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Murray. Nays 0. Motion carried.

Glass moved; Adams seconded to hold an Ambulance Special Assessment Public Hearing March 1, 2021 at 7:00 pm as part of the 2021-22 Budget Public Hearing. Roll Call: Ayes Adams, Bowers, Glass, Murray, Riley. Nays 0. Motion carried. The new contract with S.S.E.A. will be discussed next month.

Discussion was held regarding 2021 Road Projects. We are waiting for final cost projections from Shiawassee County to make the final decision on projects.

Discussion was held regarding a Spring Clean-Up (Dumpster Day) Bill Bowers and Darren Murray are checking with company's on prices and options.

Discussion was held regarding the needs of the current hall, lack of storage (township and fire department), office space and ADA entrances are primary concerns. Three options were discussed: 1) Remodel/add on to existing building 2) Build behind current location 3) Find new property to build on.

Extended Public Comment: None

The 2021-22 Budget Public Hearing will be held March 1, 2021 at 7:00pm.

The next regular board meeting will be Monday March 1, 2021 at 7:30pm.

Meeting Adjourned 9:12pm.

Shirley Riley, Clerk

Approved: *Shirley Riley*

Dated: 3-1-2021