

Burns Township Regular Board Meeting, February 3, 2020

The meeting was called to order with the Pledge of Allegiance at 7:34pm.

Roll Call, Board members present Bowers, Glass, Howard, Riley. Adams arrived at 8:12pm.

Agenda Approval, Bowers moved, Glass seconded to approve the agenda. Ayes 4, Nays 0, Absent 1. Motion carried.

Public Comment: None

Bowers moved; Glass seconded to approve routine matters: January 6, 2020 Board Minutes, February 1, 2020 Budget Workshop Minutes, Treasurer January 31, 2020 Report Accepted Pending Audit, and Disbursements Totaling \$602,678.22. Roll Call: Ayes Bowers, Glass, Howard, Riley. Nays 0. Absent Adams. 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 gave the commissioners' report.

Planning Commission Report: None

Old Business:

Howard moved; Adams seconded to approve adding Cyber Insurance to our current coverage for eleven months with the cost being \$756.25. Roll Call: Ayes Glass, Howard, Riley, Bowers, Adams. Nays 0. Motion carried.

No discussion was held regarding 2020 Road Projects.

New Business:

Howard moved; Bowers seconded to approve Resolution 2020-2 March Board of Review Alternative Starting Date as presented. Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Bowers moved; Riley seconded to hire Ashley Russell to clean the hall as needed. The rate of compensation is \$15 per hour. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Hall Maintenance was discussed.

Riley moved; Howard seconded to refund Margaret & Ross Murdock \$90 (\$45 for 2017 & \$45 for 2018) ambulance assessment, which was assessed in error on vacant land. Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley. Nays 0. Motion carried.

2020-21 Budget Printout was distributed and reviewed.

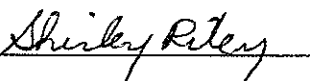
Extended Public Comment: None

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

Next regular meeting is March 2, 2020 at 7:30 pm

Meeting Adjourned 8:32 pm.

Shirley Riley, Clerk

Approved: 

Dated: 3-2-2020