

Burns Township Regular Board Meeting, February 5, 2018

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, Howard moved, Adams seconded. To approve agenda as amended. Ayes 5, Nays 0. Motion carried.

Brent Friess from Shiawassee County Road Commission presented recommended 2018 road projects.

Public Comment: Tim Mason stated Braden Road from Vernon Road east to the dead end is in need of gravel.

Glass moved, Adams seconded to approve Tim Mason Land Division. Ayes 5, Nays 0. Motion carried.

Howard moved, Adams seconded to table Don Gauthier & Carol Woodman Land Division pending full survey. Ayes 5, Nays 0. Motion carried.

Planning Commission interviews were held. Five residents were interviewed: Val Ritter, Dave Wyrick, Mike Oliver, Chuck Croft and Bill Bowers.

Riley moved, Howard seconded to appoint Val Ritter, Dave Wyrick, Mike Oliver, Chuck Croft and Bill Bowers to Burns Township Planning Commission. Roll Call: Ayes, Riley, Howard, Adams, Glass Nays 0 Abstained Bowers. Motion carried.

Bowers moved, Adams seconded to approve recommended action matters: January 2, 2018 Minutes, January 24, 2018 Budget Workshop Minutes, Treasurer Report Accepted Pending Audit, Budget Amendments and Disbursements Totaling \$421,876.57. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Glass moved Riley seconded to retain Comfort Mechanical LLC to refurbish the heating system for \$5,400 plus \$325 for each piece of heating tube that needs to be replaced. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard Nays 0. Motion carried.

Riley moved, Bowers seconded to allow Chief Wade Prestonise to enter into an automatic Mutual Aid agreement with Vernon Township Fire and Shiawassee Township Fire Departments. Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley Nays 0. Motion carried.

Ambulance Report: Tom Deming gave the ambulance report.

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:

No discussion was held regarding Refuse/Recycling it will be on March 2018 agenda.

Con Engineering has completed the inspection of the township hall the report will be discussed at the March 5, 2018 meeting.

No discussion was held regarding parking lot repairs they will be discussed at the March 2018 meeting.

New Business:

The request to review the proposed amendments to the Shiawassee County Zoning Ordinance in regards to Agricultural Tourism and Entertainment Establishments will be reviewed by Burns Township Planning Commission prior to the Board discussing at the March 2018 board meeting.

Howard moved, Bowers seconded to accept Berthiaume & Company CPA's bid to be the Township's Auditor for a three-year period not to exceed an average cost of \$6,600 per year. Roll Call: Ayes Glass, Howard, Riley, Adams, Bowers Nays 0. Motion carried.

Riley moved, Adams seconded to approve Dave Mitchell and Darren Murray attend MTA's 2018 Board of Review Training February 26, 2018 for the cost of \$109 each. Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass Nays 0. Motion carried.

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

Meeting Adjourned 8:58 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 3-5-2018