

Burns Township Regular Board Meeting, March 4, 2019

The meeting was called to order with the Pledge of Allegiance. At 8:37pm.

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

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

Public Comment: None

Schlusler Farms land division was tabled pending additional information.

Bowers moved, Adams seconded to approve routine matters: February 2, 2019 Special Meeting, February 4, 2019 Board Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$719,855.48. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Fire Report: Wade Prestonise was absent Brad Howard gave the fire report.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: Judy Bowers gave the library report.

Assessor Report: Diane Dowler was absent Brad Howard gave the dates for upcoming Board of Review meetings.

County Commissioner Report: none

Planning Commission Report: Shirley Riley gave an update on upcoming meetings.

Old Business:

Refuse/Recycling- The first public hearing was held at 6:30, March 4, 2019. Opposition was heard from approximately 40 residents.

Riley moved, Bowers seconded to wait until the April 2019 meeting to determine what the next step is and what notice will be sent to residents. The notice being sent is dependent on if we have received opposition from 20% of total land owners. Ayes 5, Nays 0. Motion carried.

Per Act 188 of 1954, MCL 41.721 seq. MCL 41.722 regarding Special Assessments, if the owners of land constituting more than 20% of the special assessment district's total land area file written objections to the proposed special assessment district with the Township, the Township would not be able to proceed with this special assessment until the Board receives a petition from the citizens within the proposed district. This petition would express the citizenry's support for a waste management special assessment, and must be signed by the records owners of at least 50% of the total land area in the special assessment district.

Casey Glass reported on parking lot repairs. Hopefully we will have bids for the April meeting.

Howard moved, Bowers seconded to approve spending \$192,982.60 in 2019 road projects. Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley. Nays 0. Motion carried.

Glass moved, Adams seconded to change the rental rates as follows: Weekdays Monday – Thursday \$40 and Weekends Friday – Sunday remains at \$75. Roll Call: Ayes Bowers, Glass, Howard, Riley, Adams. Nays 0. Motion carried.

New Business:

Howard moved, Bowers seconded to appoint Richard Boyce, David Mitchell and Darren Murray to the Board of Review for 2019 and 2020. Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Riley moved, Howard seconded to approve 2018-19 budget amendments as presented. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Howard moved, Adams seconded to approve Other Compensation Rates for 2019-20 as presented. Roll Call: Ayes Bowers, Glass, Howard, Riley, Adams Nays 0. Motion carried.

Riley moved, Glass seconded to approve Resolution #2019-5 establishing the Supervisors salary for 2019-20 to be \$14,150. Roll Call: Ayes Glass, Riley, Adams, Bowers. Nays 0. Abstained Howard. Motion carried.

Howard moved, Adams seconded to approve Resolution #2019-6 establishing the Clerks salary for 2019-20 to be \$14,150. Roll Call: Ayes Adams, Bowers, Glass, Howard. Nays 0. Abstained Riley. Motion carried.

Riley moved, Bowers seconded to approve Resolution #2019-7 establishing the Treasurers salary for 2019-20 to be \$14,150. Roll Call: Ayes Bowers, Glass, Howard, Riley. Nays 0. Abstained Adams. Motion carried.

Howard moved, Adams seconded to approve Resolution #2019-8 Burns Township 2019-20 General Appropriations Act as presented. Roll Call: Ayes Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Howard moved, Adams seconded to table making a financial commitment for 2019 to MAGNET until the April meeting. Ayes 5. Nays 0. Motion carried.

The next regular board meeting will be Monday April 1, 2019 at 7:30pm.

Meeting Adjourned 9:46 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 4-1-2019