

Burns Township Regular Board Meeting, June 11, 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, Riley moved, Adams seconded. To approve agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: None

Glass moved, Riley seconded to approve Kevin Cole's land division. Ayes, Bowers, Glass, Howard, Riley, Adams, Nays 0. Motion carried.

Riley moved, Adams seconded to approve Wayne and Sandy Corrion's land line adjustment. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers, Nays 0. Motion carried.

Howard moved, Bowers seconded to instruct Shiawassee County Planning and Development to require survey of parent parcel and new parcels regarding land divisions with the exception if parent parcel has been surveyed within the last five years. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass, Nays 0. Motion carried.

Glass moved, Adams seconded to approve recommended action matters: May 7, 2018 Refuse Workshop Minutes, May 7, 2018 Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$28,113.51. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass, Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Riley moved, Glass seconded to accept Chris Coulter and Dustin Wilcox's resignations from the fire department. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Howard, Nays 0. Motion carried.

Ambulance Report: none Tom Deming was absent.

Library Report: Judy Bowers gave the library report.

Assessor Report: none Diane Dowler was absent.

County Commissioner Report: Jeremy Root & Dan McMaster gave the Commissioner's Report.

Planning Commission Report: Dave Wyrick gave the planning commission report.

Old Business:

Refuse/Recycling -Brad presented a draft request for bids.

Parking Lot – Brad and Casey will research drain repairs/replacement.

Howard moved, Riley seconded to hold the first public hearing for the ambulance special assessment on July 9, 2018 at 7:00 p.m. and to hold the second public hearing for the ambulance special assessment on July 16, 2018 at 7:00 p.m. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams, Nays 0. Motion carried.

Riley moved, Bowers seconded to approve the Planning Commission's recommendation to contract with Rowe Engineering for the amount of \$12,900 to prepare Burns Township Master Plan with the project and cost spread over two fiscal years. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers, Nays 0. Motion carried.

Bowers moved, Glass seconded to approve a donation of \$1,000 to MAGNET. Roll Call: Ayes, Howard, Riley, Adams, Bowers, Glass, Nays 0. Motion carried.

New Business:

Bowers moved, Adams seconded to increase the fire training officer wages to \$1,500 for 2018. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard, Nays 0. Motion carried.

Riley moved, Bowers seconded to refund Joseph Glass \$135 (3 years) ambulance assessment he was over charged. Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley, Nays 0. Motion carried.

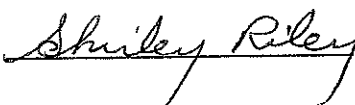
Howard moved, Bowers seconded to notify Shiawassee Co. Comm. Dev. of concerns regarding proposed ordinance amendments to the ordinance Section 4.3.43, Kennels, Commercial and Section 5.3.1 Accessory Buildings and Structures. The Boards recommendation is to require 6' fencing. Also, concerns regarding required 24-hour personnel being present. Concern of impact on veterinary clinics and personnel being able to take breaks for meals. Ayes 5, Nays 0. Motion carried.

Glass moved, Bowers seconded to open a separate tax checking account with Chase Bank, requiring 2 signatures on checks. Authorized signors on the account are Supervisor, Clerk, Treasurer and Deputy Treasurer. Roll Call Ayes Glass, Howard, Riley, Adams, Bowers, Nays 0. Motion carried.

The next regular board meeting will be Monday, July 9, 2018 at 7:30pm. Preceded by the first public hearing for the ambulance special assessment at 7:00 pm.

Meeting Adjourned 10:23 pm.

Shirley Riley, Clerk

Approved: 

Dated: 7-9-18