

Burns Township Regular Board Meeting, June 3, 2019

The meeting was called to order with the Pledge of Allegiance. At 7:30pm.

Roll Call, Board members present Bowers, Glass, Howard, Riley. Adams arrived at 7:38.

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

Public Comment: Richard Keith spoke in opposition to the refuse & recycling special assessment.

Riley moved, Bowers seconded to approve Schlusler Farms land division. Roll Call: Ayes, Bowers, Glass, Howard, Riley. Nays 0. Absent Adams. Motion carried.

Bowers moved, Glass seconded to approve routine matters: May 8, 2019 Board Minutes, May 29, 2019 Workshop Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$97,404.45. Roll Call: Ayes, Glass, Howard, Riley, Bowers. 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 ambulance report.

County Clerk Report: Caroline Wilson gave an update on the County Clerk's Office and handed out County Directories.

Assessor Report: Diane Dowler gave the assessors report.

County Commissioner Report: Jeremy Root was absent.

Planning Commission Report: Bill Bowers gave an update on May 29<sup>th</sup> meeting. Next meeting is June 19<sup>th</sup> at 7:00.

Old Business:

Riley moved, Bowers seconded to send a notice to residents explaining we have received 20% opposition to the refuse-recycling special assessment. Therefore, no further action will be taken to implement the special assessment unless we receive 50% in support of the special assessment. Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Shiawassee County Community Development Planning Commission – Proposed Ordinance Amendments, there were no recommendations. The Planning Commission will review proposed ordinance at the June 19<sup>th</sup> meeting.

Howard moved, Bowers seconded to amend the capital outlay budget line item increasing it \$50,050 to cover the cost of replacing the parking lot. Roll Call: Ayes Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Extended Public Comment: Everett Heath and Mike Crawford spoke regarding Refuse Special Assessment and Byron Cemetery.

Next regular meeting is July 8, 2019 at 7:30pm

Meeting Adjourned 8:37 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 7-8-2019