

Burns Township Regular Board Meeting, July 9, 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, Glass moved, Bowers seconded. To approve agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: None

Riley moved, Adams seconded to approve Tom Gulick & Kathryn Allen's land division. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams, Nays 0. Motion carried.

Howard moved, Adams seconded to approve routine matters: June 11, 2018 Minutes, Treasurer Report Accepted Pending Audit, and Disbursements Totaling \$57,153.36. Roll Call: Ayes, Glass, Howard, Riley, Adams, Bowers, Nays 0. 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: none Diane Dowler was absent.

County Commissioner Report: none.

Planning Commission Report: Shirley Riley gave the planning commission Report.

Old Business:

Refuse/Recycling -Brad is contacting attorney regarding contract language.

Parking Lot – Casey hopes to have bids for August meeting.

Riley moved, Howard seconded to approve the extension of the Metro Act Right of Way for 5 years expiring December 31, 2023. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Howard, Nays 0. Motion carried.

New Business:

Riley moved, Howard seconded to approve the Audit as presented for year ending March 31, 2018. Roll Call: Ayes, Adams, Bowers, Glass, Howard, Riley, Nays 0. Motion carried.

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

Discussion was held regarding network upgrades. Wade Prestonise will collect additional information for the August meeting.

The second public hearing for the ambulance special assessment is July 16, 2018 at 7:00pm.

The August 7, 2018 election public accuracy testing is July 20,2018 at 8:00pm.

The next regular board meeting will be Monday, August 13, 2018 at 7:30pm.

Meeting Adjourned 8:29pm.

Shirley Riley, Clerk

Dated: 8-13-2018

Approved: Shirley Riley