

Burns Township Regular Board Meeting, September 8, 2020

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

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

Agenda Approval, Riley moved, Adams seconded to approve the agenda. Ayes 5, Nays 0. Motion carried.

Public Comment: None

Riley moved; Bowers seconded to recommend approval of Eric & Jamie Holderbaum's Variance request. Roll Call: Ayes, Bowers, Glass, Howard, Riley, Adams. Nays 0. Motion carried.

Riley moved; Adams seconded to recommend approval of Charles & Julia Taylor's Variance request. Roll call: Ayes Glass, Howard, Riley, Adams, Bowers. Nays 0. Motion carried.

Riley moved; Howard seconded to accept the 2019-20 Audit as presented by Ken Berthiaume of Berthiaume & Company. Roll Call: Ayes Howard, Riley, Adams, Bowers, Glass. Nays 0. Motion carried.

Glass moved; Adams seconded to approve routine matters: August 3, 2020 Board Minutes with addition, Accept August 31, 2020 Treasurer Report Pending Audit, and Disbursements Totaling \$183,333.26. Roll Call: Ayes, Riley, Adams, Bowers, Glass, Howard. Nays 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report.

Howard moved; Bowers seconded to donate SCBA packs as is to Richwood Rural Fire Department in Arkansas. Ayes 5. Nays 0. Motion carried.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: None

Assessor Report: None

County Commissioner Report: None

Planning Commission Report: None

Old Business: Discussed when parking lot lines will be painted.

New Business:

Bowers moved; Adams seconded to renew the contract with Berthiaume & Company for 2021, 2022 & 2023. Roll Call: Ayes Adams, Bowers, Glass, Howard, Riley. Nays 0. Motion carried.

Howard moved; Bowers seconded to approve the 2020 L-4029 levying .9873 mills General Fund, .4940 mills Fire Equipment & Apparatus, and .9881 mills Fire Operating. Roll Call: Ayes Bowers, Glass, Howard, Riley, Adams. Nays 0. Motion carried.

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

Extended Public Comment: None

The next regular board meeting will be Monday October 5, 2020 at 7:30pm.

Meeting Adjourned 8:16 pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 10-5-2020