

Burns Township Special Board Meeting, November 22, 2016

The meeting was called to order with the Pledge of Allegiance. At 7:32pm.

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

Purpose of the meeting was purchase of Financial Software and other items brought before the board.

Glass moved to purchase BS & A Software modules; General Ledger, Accounts Payable and Payroll, per the quote for \$20,435. Adams seconded. Discussion was held. Roll Call Ayes, Adams, Bowers, Glass, Howard and Riley. Motion Carried

Public Comments: Diane Dowler stated all Assessors in Shiawassee County are being audited. She will be presenting a Policy on Assessing Assessor records at the December 5, 2016 regular meeting. Board of Review for Burns Township will be December 13<sup>th</sup>.

Board Comments: Various topics were discussed, upcoming trainings, township e-mail addresses, MTA memberships, township website, recognition of previous board members years of service, new board members getting acquainted, taxes will be mailed by Dec. 1<sup>st</sup>, Verizon Cell Tower on Lehring Rd. will be on Dec. 5<sup>th</sup> agenda, and lock bars for file cabinets.

Meeting Adjourned 8:55 pm.

Shirley Riley, Clerk

Approved: \_\_\_\_\_

Dated: \_\_\_\_\_