

Burns Township Regular Board Meeting, January 6, 2025

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

Roll Call, Board members present Adams, Glass, Markley, Murray, Riley.

Adams moved; Markley seconded to approve the agenda. Aye 5, Nay 0. Motion carried.

Riley moved; Adams seconded to approve routine matters: December 1, 2024, Board Minutes, Accept December 31, 2024, Treasurer Report Pending Audit, and Disbursements Totaling \$356,667.30. Roll Call: Aye, Glass, Markley, Murray, Riley, Adams. Nay 0. Motion carried.

Public Comment: None.

Chris Cannon with Shiawassee County Road Commission presented the suggested 2025 Road Projects.

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: None

Assessor Report: Diane Dowler gave the assessor's report.

County Commissioner Report: Brad Howard gave the commissioners report.

Action Items:

Glass moved; Adams seconded to approve Resolution #2025-1 Poverty Exemption Guidelines as presented. Roll Call: Aye Markley, Murray, Riley, Adams, Glass. Nay 0. Motion carried.

Riley moved; Glass seconded to contract with Shumaker Tech Group (STG) to update/redo the township website for a cost of \$1,495 plus an additional \$150 to maintain the webpage for the remainder of 2025 for a total cost of \$1,645. Roll Call: Aye Riley, Adams, Glass, Markley, Murray. Nay 0. Motion carried.

Riley moved; Adams seconded to approve upgrading to a metal roof on the building project for \$21,000 and adding a cathedral ceiling in the community room for a cost of \$9,000 for total upgrades of \$30,000. Roll Call: Aye Adams, Glass, Markley, Murray, Riley. Nay 0. Motion carried. This does not increase the total cost of the project above \$1,349,600 due to reductions of \$110,000 from the approved project amount.

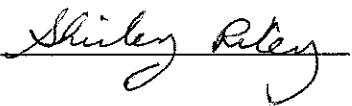
Glass moved; Adams seconded to have a Budget Workshop January 29, 2025 at 6:00p.m. to discuss 2025 and 2026 budgets and building project. Aye 5. Nay 0. Motion carried.

Extended Public Comment: None

The next regular board meeting will be Monday February 3, 2025 at 7:30 p.m.

Meeting Adjourned 8:13p.m.

Shirley Riley, Clerk

Approved: 

Dated: 2.3-2025