

Burns Township Regular Board Meeting, January 8, 2024

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

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

Adams moved; Murray seconded to approve the agenda. Ayes 5, Nays 0. Motion carried.

Riley moved; Glass seconded to recommend Shiawassee County Community Development approve Ann Miles & Daniel Miles variance requests as presented. Roll Call: Ayes Bowers, Glass, Murray. Nays Riley, Adams. Motion carried.

Riley moved; Adams seconded to approve routine matters: December 4, 2023 Board Minutes, Accept December 31, 2023 Treasurer Report Pending Audit, and Disbursements Totaling \$323,548.53. Roll Call: Aye, Glass, Murray, Riley, Adams, Bowers. Nay 0. Motion carried.

Public Comment: Caroline Wilson, County Clerk gave an update of the County Clerk's office.

Fire Report: Wade Prestonise gave the fire report.

Riley moved; Adams seconded to hire Karsten Hulett as a probationary firefighter. Roll Call: Aye Riley, Adams, Bowers, Glass, Murray. Nay 0. Motion carried.

Ambulance Report: Tom Deming gave the ambulance report. Tom stated SSES is researching raising ambulance rates for 2025.

Library Report: Judy Bowers gave the library report.

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

County Commissioner Report: Brad Howard gave the County Commissioners report.

Action Items:

Riley moved; Adams seconded to approve the FOIA Guidelines as presented effective 1-8-2024. Aye 5. Nay 0. Motion carried.

Glass moved; Riley seconded to approve a temporary contract with Union Plains Cemetery for Burns Township to temporarily operate the cemetery while it does its due diligence to determine whether to completely own the cemetery. Roll Call: Aye Riley, Adams, Bowers, Glass, Murray. Nay 0. Motion carried.

Glass moved; Riley seconded to approve exploring the formation of a Burns Township Park Authority, with the Village of Byron, Byron Area Schools and Burns Township. Aye 5. Nay 0. Motion carried.

No Information was available regarding replacing the windows.

Building – Perrins will be providing us with the costs to clear and prepare the land on Lehring Rd. for building. Perrins will also be providing the building costs within the next two months.

Extended Public Comment: None

The Budget Workshop is Saturday, January 20, 2024 at 9:00am.

The next regular board meeting will be Monday, February 5, 2024 at 7:30pm.

Meeting Adjourned 8:56pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 2-5-2024