

Burns Township Regular Board Meeting, October 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: September 8, 2025, Regular Board Minutes, September 23, 2025 Special Board Meeting Minutes, Accept September 30, 2025, Treasurer Report Pending Audit, and Disbursements Totaling \$570,330.03 (\$133,545.16 Township/Fire Oper/Fire Equip/Ambulance Expenses & \$436,793.87 Tax Disbursements). Roll Call: Aye Glass, Markley, Murray, Riley, Adams. Nay 0. Motion carried.

Public Comment: None

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: None

Assessor Report: Diane Dowler had nothing to report.

County Commissioner Report: none.

Action Items:

Glass moved; Riley seconded to appoint Christian McGuire as Trustee to the Burns Township Board. Roll Call: Aye Markley, Murray, Riley, Adams, Glass. Nay 0. Motion carried.

Glass moved; Adams seconded to approve Resolution #2025-6 Ambulance Services Act 33 Special Assessment District Establishing the rate of \$130 per unit as defined by S.S.E.S.A. for a total of \$219,180. Roll Call: Aye Murray, Riley, Adams, Glass, Markley. Nay 0. Motion carried.

Glass moved; Riley seconded to purchase a Kyocera color copier from Visual Edge IT for \$2,100 with the monthly maintenance agreement of \$34.09. Aye Riley, Adams, Glass, Markley, Murray. Nay 0. Motion carried.

Building Discussion: The building project was discussed.

Glass moved; Markley seconded to approve purchasing up to two loads of gravel from XYZ Landscaping for a price not to exceed \$820 to maintain the driveway at Union Plains Cemetery. Roll Call: Aye Adams, Glass, Markley, Murray, Riley. Nay 0. Motion carried.

It was noted that everything is going well with the Antrim Township Contract for fire services and the contract will be reviewed prior to November 30, 2026 when the contract expires.

Extended Public Comment: None

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

Meeting Adjourned 7:57 p.m.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: November 3, 2025