

Burns Township Regular Board Meeting, October 7, 2024

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

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

Adams moved; Bowers seconded to approve the agenda. Aye 4, Nay 0, Absent 1. Motion carried.

Riley moved; Adams seconded to approve routine matters: September 9, 2024 Ambulance Special Assessment Public Hearing Minutes, September 9, 2024 Board Minutes, Accept September 30, 2024, Treasurer Report Pending Audit, and Disbursements Totaling \$45,946.64. Roll Call: Aye, Bowers, Glass, Riley, Adams. Nay 0, Absent Murray. Motion carried.

Public Comment: None.

Fire Report: Wade Prestonise gave the fire report.

Bowers moved; Riley seconded to approve hiring Jamie Ward as a probationary firefighter.  
Roll Call: Aye Riley, Adams, Bowers, Glass. Nay 0, Absent Murray. Motion carried.

Riley moved; Glass seconded to approve the solicitation of bids for a New Pumper Tanker with a capacity of 3500 gallons and a pump output of 1500 gallons per minute. The bid window will be October 16<sup>th</sup> through 5:00 p.m. on October 30<sup>th</sup> when bids will be opened. Roll Call: Aye Bowers, Adams, Glass, Riley. Nay 0, Absent Murray. Motion carried.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: None Judy Bowers was absent.

Assessor Report: Diane Dowler gave the assessor's report

County Commissioner Report: Brad Howard gave the Commissioners report.

Action Items:

Riley moved; Bowers seconded to approve Resolution #2024-7 Ambulance Services Act 33 Special Assessment District establishing the rate of \$120 per unit as defined by S.S.E.S.A. for a total of \$201,480 for the December 2024 tax rolls. Roll Call: Aye Glass Riley, Adams, Bowers. Nay 0, Absent Murray. Motion carried.

Glass moved; Adams seconded to approve the Addendum to and Extension of Long-Term Agreement for Fire Protection Service to Antrim Township for two years at the rate of 1.75mils. Roll Call: Aye Riley, Adams, Bowers, Glass. Nay 0, Absent Murray. Motion carried.

Glass moved; Bowers seconded to authorize Deborah Adams – Township Treasurer, Shirley Riley – Township Clerk, Mary Adams – Township Deputy Treasurer/Deputy Clerk, Casey Glass – Township Supervisor to communicate and sign financial documents pertaining to Union Plains Cemetery Association accounts. Roll Call: Aye Adams, Bowers, Glass, Riley. Nay 0, Absent Murray. Motion carried.

Glass moved Riley seconded when/with the Village of Byron's approval RFP's will be available 10-16-2024 with a special meeting to open bids October 30<sup>th</sup> at 7:00 p.m. Aye 4, Nay 0, Absent 1. Motion carried.

Extended Public Comment: None

Tentatively Special Meeting to Open Bids October 30, 2024 at 7:00 p.m.

The next regular board meeting will be Monday November 11, 2024 at 7:30 p.m.

Meeting Adjourned 8:00 p.m.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 11-11-2024