

Burns Township Regular Board Meeting, November 11, 2024

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

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

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

Riley moved; Adams seconded to approve routine matters: October 7, 2024, Board Minutes, October 30, 2024 Special Board Meeting Minutes, Accept October 31, 2024, Treasurer Report Pending Audit, and Disbursements Totaling \$1,106,633.95. Roll Call: Aye, Bowers, Glass, Murray, Riley, Adams. Nay 0. Motion carried.

Public Comment: None.

Fire Report: Wade Prestonise gave the fire report.

Bowers moved; Adams seconded to accept the bid from CSI Emergency Apparatus for a 3500-gallon Freightliner Pumper tanker for a cost of \$698,747 with \$140,077 down payment. Roll Call: Aye Glass, Murray, Riley, Adams, Bowers. Nay 0. Motion carried.

Riley moved; Adams seconded to approve the sale of 2 surplus pumps in Narhi consignment sale. Roll Call: Aye Adams, Bowers, Glass, Murray, Riley. Nay 0. Motion carried.

Ambulance Report: Tom Deming gave the ambulance report. Discussion was held regarding Walnut Hills and Eagles Cove Campgrounds filing an appeal with Michigan Tax Tribunal.

Library Report: Judy Bowers gave the library report.

Assessor Report: No report was given.

County Commissioner Report: Brad Howard gave the Commissioners report.

Action Items:

Glass moved; Riley seconded to appoint Adriana (Bas) Adams as Burns Township's representative on the Community District Library Board beginning January 2025. Roll Call: Aye Murray, Riley, Adams, Bowers, Glass. Nay 0. Motion carried.

Glass moved; Riley seconded to approve Perrin Construction as the contractor for the Design Build project, building the new Township Hall and Office Building for \$1,349,600. Roll Call: Aye Riley, Adams, Bowers, Glass, Murray. Nay 0. Motion carried.

Riley moved; Adams seconded to make the following corrections to the October 30, 2024 Special Board Meeting Minutes: the title should read Burns Township Special Board Meeting, Perrin Construction's bid was \$1,349,600 not \$1,349,000 and Shettler Construction's bid was \$1,274,900 not \$1,274,000. Aye 5, Nay 0. Motion carried.

Extended Public Comment: Mary Adams thanked the Byron FFA, Josephine Forbush and Wade Prestonise for the excellent job they did cleaning up Union Plains Cemetery.

The next regular board meeting will be Monday December 2, 2024 at 7:30 p.m.

Meeting Adjourned 8:29 p.m.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 12-1-24