

Burns Township Regular Board Meeting, December 1, 2025

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

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

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

Riley moved; Adams seconded to approve routine matters: November 3, 2025 Regular Board Meeting Minutes, Accept November 30, 2025, Treasurer Report Pending Audit, and Disbursements Totaling \$249,262.67 (\$215,128.48 Township/Fire Oper/Fire Equip/Ambulance Expenses and \$34,134.19 Tax Disbursements). Roll Call: Aye Glass, McGuire, 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: None

County Commissioner Report: Brad Howard gave the Commissioner's report.

Cemetery Report: Mary Adams gave the cemetery report.

Riley moved; McGuire seconded to approve paying for the replacement of Shelsted's headstone due to damages from car accident for a cost not to exceed \$5,500. Per recommendation from insurance carriers going forward the Township is not responsible for covering damages. Roll Call: Aye McGuire, Murray, Riley, Adams, Glass. Nay 0. Motion passed.

Glass moved; McGuire seconded to approve setting the rental rates effective 12-1-2025 as follows; Friday, Saturday, Sunday Resident \$200, Non-resident \$300. Monday through Thursday Resident \$100, Non-resident \$200. Funeral Dinner Resident \$0.00 Non-resident regular rates apply. \$200 deposit is required for all rentals, deposit is returned if all terms of the rental agreement are meant. Roll Call: Aye Murray, Riley, Adams, Glass, McGuire. Nay 0. Motion passed.

Riley moved; Adams seconded to no longer rent Fire Hall as of December 1, 2025. Roll Call: Aye Adams, Glass, Murray, McGuire, Riley. Nay 0. Motion passed.

Building Discussion: The building project was discussed along with discussing a sign for new building. We plan to move by December 8th.

Extended Public Comment: None

The next regular board meeting will be Monday, January 5, 2026 at 7:30 p.m. at the new building 124 Lehring Rd.

Meeting Adjourned 8:50 p.m.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 1-5-2026