

Burns Township Regular Board Meeting, December 1, 2024

The meeting was called to order with the Pledge of Allegiance. At 7:31 p.m.

Roll Call, Board members present Adams, Glass, Markley, Riley, Murray arrived at 7:40.

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

Adams moved; Markley seconded to approve routine matters: November 11, 2024, Board Minutes, Accept November 30, 2024, Treasurer Report Pending Audit, and Disbursements Totaling \$189,289.08. Roll Call: Aye, Glass, Markley, Riley, Adams. Nay 0, Absent Murray. Motion carried.

Public Comment: None.

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: Judy Bowers gave the library report.

Assessor Report: Diane Dowler gave the assessors report.

County Commissioner Report: Brad Howard was absent.

Action Items:

Glass moved; Murray seconded to appoint David Mitchell, Richard Boyce and Brad Ritter to the Board of Review for a two-year term 2025 through 2026. Roll Call: Aye Markley, Murray, Riley, Adams, Glass. Nay 0. Motion carried.

Glass moved; Adams seconded to appoint David Wyrick, Chuck Croft and Shirley Riley to the Planning Commission for a three-year term 2025-2027. Roll Call: Aye Murray, Riley, Adams, Glass, Markley. Nay 0. Motion carried.

Riley moved; Adams seconded to hold the 5th Annual Dumpster Day, Saturday, May 10, 2025, at Byron High School Student Parking Lot from 8:00 a.m. to noon. Notices will be printed and mailed by KCI for a price not to exceed \$2,000 with dumpsters provided by Monroe's Recycling for a price of \$605 each. Roll Call: Aye Riley, Adams, Glass, Markley, Murray, Nay 0. Motion carried.

Riley moved; Markley seconded to donate \$500 to Byron DDA's Pocket Park fund raiser. Roll Call: Adams, Glass, Markley, Murray, Riley. Nay 0. Motion carried.

Riley moved; Adams seconded to authorize final payment to Bohman Family Trust by December 31, 2024 as long as legal documents are done. Roll Call: Glass, Markley, Murray, Riley, Adams. Nay 0. Motion carried.

Riley moved; Markley seconded to sign the contract with Perrin Construction for \$1,349,600 for building a new hall and offices. Roll Call: Aye Markley, Murray, Riley, Adams, Glass. Nay 0. Motion carried.

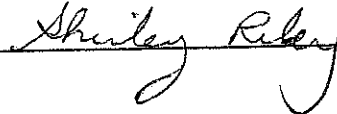
Glass moved; Markley seconded to authorize Casey or Shirley to authorize changes or decisions pertaining to the building project that don't exceed \$2,000. Roll Call: Aye Murray, Riley, Adams, Glass, Markley. Nay 0. Motion carried.

Extended Public Comment: None

The next regular board meeting will be Monday January 6, 2025 at 7:30 p.m.

Meeting Adjourned 8:15p.m.

Shirley Riley, Clerk

Approved: 

Dated: 1-6-2025