

Burns Township Regular Board Meeting, February 5, 2024

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

Roll Call, Board members present Adams, Bowers, Glass, Riley. Murray arrived at 7:43pm.

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

Riley moved; Adams seconded to approve routine matters: January 8, 2024 Board Minutes, January 20, 2024 Budget Workshop Minutes, Accept January 31, 2024 Treasurer Report Pending Audit, and Disbursements Totaling \$948,149.83. Roll Call: Aye, Bowers, Glass, Riley, Adams. Nay 0. Absent Murray. Motion carried.

Public Comment: Mary Adams asked for the status of replacing windows and warranty.

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 assessor's report.

County Commissioner Report: None

Action Items:

Glass moved; Adams seconded to approve Shawn Murray purchasing and installing Pella Windows Option E, slider no blinds, per quote plus material and labor for installation. Roll call: Aye Glass, Riley, Adams, Bowers. Nay 0. Abstained Murray. Motion carried.

Glass moved; Riley seconded to approve setting the dates for April 2024 through March 31, 2025 board meetings as the first Monday of the month with the following exceptions: July 8, 2024 will be the July meeting, August 12, 2024 will be the August meeting, September 9, 2024 will be the September meeting and November 11, 2024 will be the November meeting. Aye 5. Nay 0. Motion carried.

Building – No new information was provided.

Union Plains Cemetery – They are reviewing the temporary contract.

Extended Public Comment: David Cowes asked if we had a bidding threshold when making purchases.

Wednesday, February 21, 2024 at 1:00pm is the February 27, 2024 Election Accuracy Test.

Monday, March 4, 2024 Budget Public Hearing at 7:00pm.

The next regular board meeting will be Monday, March 4, 2024 at 7:30pm.

Meeting Adjourned 8:06pm.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 3-4-2024