

Burns Township Regular Board Meeting, March 4, 2024

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

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

Agenda Approval, Adams moved, Glass seconded to approve agenda. Ayes 5, Nays 0. Motion carried.

Riley moved; Adams seconded to approve routine matters: February 5, 2024 Board Minutes, Accept February 29, 2024 Treasurer Report Pending Audit, and Disbursements Totaling \$844,739.26. Roll Call: Ayes, Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Public Comment: Sargent Brian Smith, from Shiawassee County Sheriff Department gave the monthly Sheriff's report.

Ed Woods had questions regarding the grant Burns Township received.

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 dates and times for the Board of Review meetings.

County Commissioner Report: Brad Howard gave the commissioners report.

Action Items:

Burns Township has been awarded a \$500,000 Community Center Grant from Labor and Economic Opportunity (LEO) for the purpose of building a new library as part of a new Burns Township Community Hall.

Riley moved; Glass seconded to move forward with preparation and plans for building a new Burns Township Community Hall and Library. Roll Call: Aye Glass, Murray, Riley, Adams, Bowers. Nay 0. Motion carried.

Glass moved; Murray seconded to authorize our attorney to work with Supervisor and Clerk to process the purchase of Lehring Rd. property from Bohman Properties for \$60,000 pending approval from Village/County rezoning and variances. Roll Call: Aye Murray, Riley, Adams, Bowers, Glass. Nay 0. Motion carried.

Riley moved; Adams seconded to approve 2023-24 budget amendments as presented. Roll Call: Ayes Riley, Adams Bowers, Glass, Murray. Nays 0. Motion carried.

Glass moved; Adams seconded to approve the Proposed 2024 Road Projects through Shiawassee County Road Commissions as presented for a cost of \$266,918. Roll Call: Ayes Adams, Bowers, Glass, Murray, Riley. Nays 0. Motion carried.

Glass moved; Adams seconded to approve Other Compensation Rates for 2024-25 as presented. Roll Call: Ayes Bowers, Glass, Murray, Riley, Adams. Nays 0. Motion carried.

Glass moved; Riley seconded to renew Diane Dowler, Assessor's contract for April 1, 2024 through March 31, 2028 for an annual amount of \$22,100. Roll Call: Aye Glass, Murray, Riley, Adams, Bowers. Nay 0. Motion carried.

Riley moved; Bowers seconded to approve Resolution #2024-1 establishing the Supervisors salary for 2024-25 to be \$16,000. Roll Call: Ayes Murray, Riley, Adams, Bowers. Nays 0. Abstained Glass. Motion carried.

Glass moved; Adams seconded to approve Resolution #2024-2 establishing the Clerks salary for 2024-25 to be \$21,600. Roll Call: Ayes Adams, Bowers, Glass, Murray. Nays 0. Abstained Riley. Motion carried.

Glass moved; Riley seconded to approve Resolution #2024-3 establishing the Treasurers salary for 2024-25 to be \$18,350. Roll Call: Ayes Bowers, Glass, Murray, Riley. Nays 0. Abstained Adams. Motion carried.

Glass moved; Adams seconded to approve Resolution #2024-4 Burns Township 2024-25 General Appropriations Act as presented. Roll Call: Ayes Glass, Murray, Riley, Adams, Bowers. Nays 0. Motion carried.

Glass moved; Riley seconded to approve KCI (Kent Communications) design and mail the Dumpster Day May 11, 2024 Notice. Roll Call: Aye Murray, Riley, Adams, Bowers, Glass. Nay 0. Motion carried.

Cemetery – Union Plains Cemetery was discussed. Mary Adams has been doing research and reviewing the documents received for Rich. She is receiving questions regarding foundations and burial of cremains. Rich is directing all calls to Mary. At this time Rich has not signed the temporary contract prepared by our attorney. Glass moved; Adams seconded to open the cemetery May 1, 2024 for burials pending approval of the attorney. Roll Call: Aye Riley, Adams, Bowers, Glass, Murray. Nay 0. Motion carried.

Extended Public Comment: Ed Woods questioned funding for building project.

The next regular board meeting will be Monday April 1, 2024 at 7:30pm.

Meeting Adjourned 9:32 pm.

Shirley Riley, Clerk

Approved: 

Dated: 4-1-2024