

Burns Township Regular Board Meeting, April 7, 2025

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

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

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

Glass moved; Adams seconded to approve routine matters: March 3, 2025, Public Hearing Minutes, March 3, 2025 Board Minutes, Accept March 31, 2025, Treasurer Report Pending Audit, and Disbursements Totaling \$218,041.83. Roll Call: Aye, Glass, Markley, 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: Diane Dowler gave the assessor's report.

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

Action Items:

Glass moved; Riley seconded to approve Perrin Construction Change order #4 approving window upgrades of \$1,900 and upgrading horizontal eyebrow for \$3,200 for a total cost of \$5,100. Roll Call: Aye Markley, Murray, Riley, Adams, Glass. Nay 0. Motion carried.

Glass moved; Markley seconded adding software to provide residents with the option to make tax payments on line. Roll Call: Aye Murray, Riley, Adams, Glass, Markley. Nay 0. Motion carried.

Glass moved; Adams seconded to approve 2025-26 board meeting dates as follows; April 7, 2025, May 5, 2025, June 2, 2025, July 8, 2025, August 11, 2025, September 8, 2025, October 6, 2025, November 3, 2025, December 1, 2025, January 5, 2026, February 2, 2026, March 2, 2026, April 6, 2026. Roll Call: Aye Riley, Adams, Glass, Markley, Murray. Nay 0. Motion carried.

Tabled setting a date for the 2026 Ambulance Rates Public Hearing.

Riley moved; Glass seconded to approve increasing the 2025-26 building project budget \$450,000. This was the amount that was budgeted in 2024-25 which was not spent. Roll Call: Aye Glass, Markley, Murray, Riley, Adams. Nay 0. Motion carried.

Building colors, library size and driveway were discussed.

Dumpster Day – May 10, 2025 8 a.m. – Noon was discussed.

Extended Public Comment: None

The next regular board meeting will be Monday May 5, 2025 at 7:30 p.m.

Meeting Adjourned 8:13 p.m.

Shirley Riley, Clerk

Dated: 5-5-2025

Approved: Shirley Riley