

Burns Township Regular Board Meeting, May 6, 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.

Riley moved; Adams seconded to approve the agenda with the addition of action item Bohman Family Trust Property. Aye 5, Nay 0. Motion carried.

Adams moved; Glass seconded to approve routine matters: April 1, 2024 Board Minutes, Accept April 30, 2024, Treasurer Report Pending Audit, and Disbursements Totaling \$40,074.11. Roll Call: Aye, Bowers, Glass, Murray, Riley, Adams. Nay 0. Motion carried.

Riley moved; Bowers seconded to recommend Shiawassee County Community Development approve Brandon and Cheryl Mason's Variance Request as presented to build an attached garage which encroaches into the minimum front yard setback of 40' by approximately 13'. Roll Call: Aye Glass, Murray, Riley, Adams, Bowers. 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: Judy Bowers gave the library report.

Assessor Report: Diane Dowler had nothing to report.

County Commissioner Report: No report.

Action Items:

Glass moved; Riley seconded to approve Rowe Professional Services proposal for Site Design, Survey and Civil Permitting of the Lehring Rd. property in the amount of \$49,500. Roll Call: Aye Murray, Riley, Adams, Bowers, Glass. Nay 0. Motion carried.

Bowers moved; Murray seconded to contribute \$500 to Byron's Bicentennial celebration. Roll Call: Aye Riley, Adams, Bowers, Glass, Murray. Nay 0. Motion carried.

Riley moved; Adams seconded to approve proceeding with a quitclaim deed and having finances turned over to Burns Township from Union Plains Cemetery Association. Roll Call: Aye Adams Bowers, Glass, Murray, Riley. Nay 0. Motion carried.

Riley moved; Glass seconded to enter a contract with Bohman Family Trust to purchase property on Lehring Rd for \$60,000 with \$10,000 down and the balance of \$50,000 paid upon completion of surveying and permitting from Village of Byron and Shiawassee County. Roll Call: Aye Adams, Bowers, Glass, Murray, Riley. Nay 0. Motion carried.

Riley moved; Glass seconded to accept Larry Adams offer to provide his time and equipment (front end loader) for Dumpster Day May 11, 2024. Aye 5, Nay 0. Motion carried.

Extended Public Comment: None

The next regular board meeting will be Monday June 3, 2024 at 7:30 p.m.

Meeting Adjourned 8:22 p.m.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 6-3-2024