

Burns Township Regular Board Meeting, September 8, 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.

Riley moved; Adams seconded to accept the March 31, 2025 audit as presented by Ken Berthiaume of Berthiaume and Company. Roll Call: Aye Glass, Markley, Murry, Riley, Adams.

Glass moved; Riley seconded to approve routine matters: August 11, 2025, Regular Board Minutes, September 3, 2025 Special Board Meeting Minutes, Accept August 31, 2025, Treasurer Report Pending Audit, and Disbursements Totaling \$249,283.90. Roll Call: Aye, Markley, Murray, Riley, Adams, Glass. Nay 0. Motion carried.

Public Comment: None

Jamie Ward and Karsten Hulett were sworn in as Burns Township Firefighters.

Fire Report: Wade Prestonise gave the fire report.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: Jami Cromley gave the annual library report.

Assessor Report: Diane Dowler gave the assessor's report.

County Commissioner Report: none.

Action Items:

Glass moved; Adams seconded to send the letter provided by Kyle O'Meara of Fahy Schultz Burzych Rhodes to SSESa regarding Walnut Hills Tax Tribunal Hearing. Roll Call: Aye Murray, Riley, Adams, Glass, Markley. Nay 0. Motion carried.

Glass moved; Riley seconded purchasing furnishings for new township hall and offices from Great Lakes Interiors which include tables, chairs, file cabinets, office chairs, credenzas etc. not to exceed \$50,000. Roll Call: Aye Riley, Adams, Glass, Markley, Murray. Nay 0. Motion carried.

Glass moved; Riley seconded to accept Troy Markley's resignation effective October 15, 2025 with regrets. Aye 5. Nay 0. Motion carried.

Building Discussion: The building project was discussed.

Riley moved; Glass seconded to have a Special Board Meeting Tuesday, September 23rd at 6:00 p.m. to discuss the library bid. Aye 5. Nay 0. Motion carried.

Cemetery Discussion regarding vehicle damage. Union Plains bank accounts have been closed, and the proceeds have been given to Burns Township.

Discussion was held regarding the upcoming board vacancy – Letters of interest will be accepted through September 30, 2025. At the October 6, 2025 meeting the board will interview interested candidates and appoint a person to fill the position through November 2026.

Rental Policies were discussed.

Extended Public Comment: None

Ambulance Special Assessment Public Hearing will be Monday October 6, 2025 at 7:00 p.m.
The next regular board meeting will be Monday October 6, 2025 at 7:30 p.m.

Meeting Adjourned 8:25 p.m.

Shirley Riley, Clerk

Approved: *Shirley Riley*

Dated: October 6, 2025