

Burns Township Regular Board Meeting, June 3, 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.

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

Riley moved; Adams seconded to approve routine matters: May 6, 2024 Board Minutes, Accept May 31, 2024, Treasurer Report Pending Audit, and Disbursements Totaling \$92,692.05. Roll Call: Aye, Bowers, Glass, Murray, Riley, Adams. Nay 0. Motion carried.

Riley moved; Adams seconded to recommend Shiawassee County Community Development approve Chaille Tower Consultants Special Land Use and Site Plan Review as presented for a 199'-ft monopole wireless communication tower and associated equipment within a 75' by 75' (5,625-sf) lease area. 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 reported Board of Review will meet July 16th.

County Commissioner Report: Brad Howard gave the commissioners report.

Action Items:

Riley moved; Adams seconded to approve Casey Glass; Supervisor signing the Fund Sharing Agreement for forming a Park Authority on behalf of Burns Township Board. Roll Call: Aye Murray, Riley, Adams, Bowers, Glass. Nay 0. Motion carried.

Riley moved; Adams seconded to approve Casey Glass; Supervisor signing the Purchase Agreement for the purchase of the land on Lehring Rd. on behalf of Burns Township Board. Roll Call: Aye Riley, Adams, Bowers, Glass, Murray. Nay 0. Motion carried.

Riley moved; Glass seconded to approve the attached budget amendments as presented. Increasing Capital Outlay for the purchase of the Lehring Rd. property, Rowe Engineering fees and Ambulance expenses which will be paid from the general fund. Roll Call: Aye Adams Bowers, Glass, Murray, Riley. Nay 0. Motion carried.

Riley moved; Adams seconded to approve Casey Glass; Supervisor signing the Grant Agreement for the Michigan Department of Labor and Economic Opportunity MI Community Center Grant for \$500,000 on behalf of the Burns Township Board. Roll Call: Aye Bowers, Glass, Murray, Riley, Adams. Nay 0. Motion carried.

Glass moved; Riley seconded to donate \$100 to Byron FFA per student that worked at Dumpster Day and set May 10, 2025 for the 5th Annual Dumpster Day. Roll Call: Aye Glass, Murray, Riley, Adams, Bowers. Nay 0. Motion carried.

Extended Public Comment: Brad Howard reported a Road Commissioner resigned.

The next regular board meeting will be Monday July 8, 2024 at 7:30 p.m.

Meeting Adjourned 8:38 p.m.

Shirley Riley, Clerk

Dated: 7-8-2024

Approved: Shirley Riley