

Burns Township Regular Board Meeting, August 12, 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; Riley seconded to approve the agenda. Aye 5, Nay 0. Motion carried.

Riley moved; Adams seconded to approve routine matters: July 8, 2024 Board Minutes, Accept July 31, 2024, Treasurer Report Pending Audit, and Disbursements Totaling \$266,322.52. Roll Call: Aye, Bowers, Glass, Murray, Riley, Adams. Nay 0. Motion carried.

Public Comment: None.

Riley moved; Adams seconded to accept the March 31, 2024 Audit report as presented by Ken Berthiaume of Berthiaume & Company CPA's. Roll Call: Aye Glass, Murray, Riley, Adams, Bowers. Nay 0. Motion carried.

Fire Report: Wade Prestonise gave the fire report. Fire Fighter Robert Brunson was sworn in.

Ambulance Report: Tom Deming gave the ambulance report.

Library Report: Judy Bowers gave the library report and Jami Cromley gave the annual report.

Assessor Report: None

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

Action Items:

Emergency Notification System for Eagles Cove Campground was discussed.

Glass moved; Adams seconded to approve Terry Goul Construction spread 20 yards of processed road gravel and grade drive to back of parking lot for a price of \$1,500. Roll Call: Aye Riley, Adams, Bowers, Glass, Murray. Nay 0. Motion carried.

Glass moved; Riley seconded to approve the 2024 Tax Rate Request (L-4029) authorizing levying 0.9616 mils Township Operating, 0.7466 mils Fire Equipment and 0.9955 Fire Operating for 2024. Roll Call: Aye Riley, Adams Bowers, Glass, Murray. Nay 0. Motion carried.

Glass moved; Riley seconded to approve contracting with Lionbear Ventures, LLC at a rate of \$125 per hour for assistance with the LEO Community Grant, not to exceed \$625 per month. Roll Call: Aye Bowers, Glass, Murray, Riley, Adams. Nay 0. Motion carried.

Rowe Professional Services is finalizing the Engineer Report and then the RFP will be released for the building project.

The Union Plains Cemetery Deed has been signed and recorded at the County.

Extended Public Comment: None

Ambulance Special Assessment Public Hearing – September 9, 2024 at 7:00 p.m.

The next regular board meeting will be Monday September 9, 2024 at 7:30 p.m.

Meeting Adjourned 9:09 p.m.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: 9-9-24