

Burns Township Special Board Meeting, September 23, 2025

The meeting was called to order with the Pledge of Allegiance at 6:00 p.m.

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

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

Public Comment: None

Riley moved; Glass seconded to approve Attorney Shinkle to represent Burns Township in Michigan Tax Tribunal Cases, MTT #24-004055 & MTT #24-004129, subject to all fees and expenses for such representation are not borne by the Township and are paid by SESA and execution of an engagement letter. Roll Call: Aye Glass, Markley, Murray, Riley, Adams. Nay 0. Motion carried.

Library Bid of \$815,000 was discussed. Splitting the project into two phases was discussed. Adding additional square footage to the library was discussed along with borrowing funds to complete the project if necessary was discussed.

Glass moved; Riley seconded to accept Perrin Construction Co.'s bid for \$530,000 plus \$80,000 to add an additional 8' (320 square feet) to the library for a total price of \$610,000. Due to the cost of the project being more than anticipated the additional work included in the bid, second driveway, asphalt paving, and sidewalk to Dollar General which were included in the original bid of \$815,000 will be completed later. Roll Call: Aye Markley, Murray, Riley, Adams, Glass. Nay 0. Motion carried.

Glass moved; Riley seconded to approve Perrin Construction Co. to complete phase 3 building project which includes sitework grading of land, 8" crushed concrete on access road/driveway, 3" asphalt paving on hall parking lot and access road/driveway, hydroseeding all bare areas for \$215,000. Roll Call: Aye Murray, Riley, Adams, Glass, Markley. Nay 0. Motion carried.

Riley moved; Adams seconded to approve Perrin's Change order #6 in the amount of \$11,000 for the additional 5 doors and upgrade from prefinished doors. Approve Change order #7 to upgrade the flooring tile to a laminate for a price of \$9,400 and add two closets and shelving for \$3,200. Roll Call: Aye Riley, Adams, Glass, Markley, Murray. Nay 0. Motion carried.

Extended Public Comment: None

October 6, 2025 Ambulance Special Assessment Public Hearing 7:00 p.m.

October 6, 2025 Regular Board Meeting 7:30 p.m.

Meeting Adjourned at 6:46 p.m.

Shirley Riley, Clerk

Approved: Shirley Riley

Dated: October 6, 2025