

BURNS TOWNSHIP REGULAR BOARD MEETING-JANUARY 2, 2007 at 7:30 p.m.

The meeting opened with the Pledge of Allegiance.

Roll Call; Present, Adams, Cole, Granger, Mitchell and Ritter.

Ritter moved, Cole seconded approval of the agenda with addition of Shiawassee Road Commission annual visit. Carried.

Adams moved, Ritter seconded approval of the December 4, 2006 minutes with one word correction. Carried.

Ritter read the financial report.

Road Commission member, Steve Zemcik and Director Lonny Latunski discussed proposed road projects for the 2007 year budget. Asphalt per ton is expected to be approximately \$46.00. Proposed is cost sharing with Vernon township the Miller road mile between New Lothrop and Durand road's. Also, one mile of S. Byron road beginning at the Livingston county line eastward to Braden road. The feasibility depends on our ending General Fund balance and proposed State Shared Revenues.

Chief Musall gave the fire report saying there were 2 runs during the month.

Tom Deming submitted a letter of resignation from the department citing a conflict of interest, effective December 12, 2006. Mitchell moved, Granger seconded to accept the resignation, with regret, of Tom Deming from the Lieutenant's position and as a member of the Burns Township Fire Department. Carried.

The Fire Department Captain's position was posted and the Chief's recommendation to the Board to fill it is Dan Hulett.

Mitchell moved, Ritter seconded to appoint Dan Hulett to the position of Captain was carried.

The Department's Lieutenant position was posted and the Chief's recommendation was Wade Prestonise.

Granger moved, Mitchell seconded to appoint Wade Prestonise to the Lieutenant position was carried.

Musall said per the request of Shiawassee County Local Emergency Planning Committee, (LEPC), he has updated our Fire Department Policy #301 Hazardous Material Response, to include the needed information. This needs Board's approval.

Mitchell moved, Cole seconded the update of Policy #301, pages 1 through 4 as requested by LEPC. Carried.

Our department pagers are aging and we need to begin to replace them. Mitchell moved, Granger seconded to purchase four new pagers from State Electronics at a cost of \$550.00 each to be paid from the Fire Equipment Fund. Roll Call: Unanimous.

The department has 17 active members and the 2007 annual training schedule is complete.

Cole gave the Ambulance Report saying SESSA has committed for nine months and perhaps a year. They had 10 runs in November. The ambulance building will be sold or go back to the Bank. It was appraised at \$113,000. and Chase Bank is owed \$90,000.

Commissioner Cole advised that the Drain and Health Departments will be later located in the Hoschner Building and the Friend of the Court will locate where Drain's were.

Deputy Krugger told the Board that the Sheriff Department had responded to 90 incidents in Burns township during the month with 28 being traffic incidents.

Cole moved, Ritter seconded to pay the bills. Roll Call; All Ayes. No Nays Carried.

There was no old business.

Under new business, Ritter moved, Mitchell seconded to take \$12,500.00 from the Ambulance Fund and divide it giving Byron Ambulance \$8,854.17 and SESSA, \$3,645.83. Roll Call: Unanimous. This pays out the 2005 year ambulance assessment. Byron Ambulance received 8½ month's and SESSA, 3½ month's.

Mitchell said he is in the process of finding an alternate to serve on Board of Review and there will be a 2007 BOA Training sponsored by MTA in February.

Mitchell moved, Cole seconded to send 4 member's of Board of Review at a cost of \$70.00 each, to an MTA training session in February. Roll Call; Unanimous.

The meeting adjourned at 8:50 p.m.

DATED _____ APPROVED _____

CLERK Sharon Krugger