

BURNS TOWNSHIP REGULAR BOARD MEETING, January 7, 2008 at 7:30 p.m.

Meeting opened with Pledge to the Flag.

Roll Call: Present, Adams, Granger, Mitchell and Ritter. Absent: Cole.

Ritter moved, Adams seconded approval of the Minutes of the December 3, 2007 regular meeting. Carried.

Ritter moved, Adams seconded approval of the agenda with additions of Shiawassee County Road Commission and Jon Wilson, County Sheriff. Carried.

Treasurer Ritter gave the financial report.

Chief Musall advised there were 4 runs for the month. He gave other items of information. There were 72 runs total for the year. Fire payroll will be paid for the 2007 year, this month.

Ritter moved, Mitchell seconded to pay out \$3,400.00 to SESSA in a lump sum to finish the 2007 Contract Year. Roll Call: Ayes; Adams, Granger, Ritter and Mitchell. Absent: Cole. Cole entered the meeting at 8:45 p.m.

Shiawassee County Road Commissions, Miller, Constine and Zemcik, along with Managing Director, Lonny Latunski and Superintendent, Brent Friess were at the yearly meeting with the Board. They discussed the proposed projects for the 2008 year. No decisions were made. Commission is discussing purchasing a new gradall. Possibility that townships may have to pay \$2,600. per year to afford it. A new one will be in the range of \$250,000., up \$75,000. since the last one was purchased. The assessment to the township's would be for 6 years.

Sheriff John Wilson gave tributes to Pam and William Drew and Travis Mead who pulled William Bloomfield from a burning vehicle on November 24th and saved his life. The accident occurred at Durand and Cole roads.

Granger moved, Ritter seconded to pay the bills. Roll Call: All Ayes. Carried.

Granger moved, Adams seconded to amend the Fire Fund Miscellaneous Account, increasing the budgeted amount \$800.00, from \$1,500. to \$2,300. Roll Call: All Ayes. Carried.

Mitchell and Planning Chair, Larry Gramer will attend an informational gathering session regarding the Shiawassee County Community Development Department to be held on January 24, 2008 at 7:00 p.m. at the Capitan Center, 149 East Corunna Ave.

The meeting adjourned at 8:30 p.m.

CLERK

Sharon Granger APPROVED _____

DATED _____