

BURNS TOWNSHIP REGULAR BOARD MEETING, January 5, 2009 at 7:30 p.m.

Meeting called to order with Pledge of Allegiance.

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

Mitchell moved, Ritter seconded to add Shiawassee County Road Commission to the agenda. Carried.

Adams moved, Cole seconded approval of the Minutes of the December 01, 2008 regular meeting. Carried.

Treasurer Ritter gave the financial report.

Fire Report given by Chief Musall. There were 5 alarms during the month, with a total of 61 for the year.

Musall said the DNR 50/50 grant we applied for was denied and this is the second year we have been so.

The pump of Grass Rig 815 snow plow went out again. Rick Conely picked up a rebuild seal kit and rebuilt the pump.

Engine 814 emergency light bar on the truck roof quit working and Conely repaired it.

Engine 813 pump control panel quit working and Apollo repaired it under warranty.

Chief would like the board to address FOIA and fire report requests costs.

The 800 mhz radio training begins in January. And refresher training with the JAWS of Life on the new cars, identification of air bags and electric will be addressed.

The department would like Board approval to move forward with a fund raiser hosted by the ABATE Motorcycle Club. First request per fund raiser is a LED sign out front and second will be Sparky the Fire Dog costume.

Mitchell moved, Ritter seconded to move forward with a fund raiser hosted by ABATE Motorcycle Club. Carried.

The Shiawassee County Road Commission was present for their annual visit to the township. John A. Michalec is the new member, elected in November and replacing Richard Miller. Also present was Stephen A. Zencik and Mike Constine, along with Lonny L. Latunski, Managing Director and Brent Friess, Superintendent.

They presented the 2008 Construction Summary showing miles of asphalt paving, asphalt seal-coating and gravel projects that were done. Total of all three was 68.40 miles improved in the county's 1,095 mile road system. Also given were Safety Projects completed.

The 2009 Mineral Brine schedule shows that Burns township is number 4 on the list.

Burns Township recommended 2009 road project were given with a preference for repaving 1.92 miles of Miller road from Durand Rd. to Vernon Rd, a cost share agreement with Vernon Township. Our share alone would be \$156,314.00 but depends on the cost of asphalt at time of bidding. There is a \$11,637.50 cost for mineral well brine and the second gradall payment of \$2,367.71, possible graveling. We will have to wait and see how State Shared Revenue is.

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

There will be a township planning commission meeting tomorrow night to address the William Williams request for a 15' variance in the width of his parcel on McCaughna road. It stands at 185' now but needs to be 200' to be a conforming lot.

Mitchell moved, Cole seconded to allow the Antrim-Burns 4-H Club to use the hall for their club meetings. Carried.

They will meet one Sunday a month from March through June of 2009. The meeting schedule is March 15, April 19, May 17 and June 14 with hall use from 1:30 p.m. to 3:30 p.m. on those days.

Supervisor Mitchell said that he has to get a copy of the township property deed from the Register of Deed's office and send to the attorney that is representing the people on Champagne Lane. Attorney McAvoy has researched the property deed and description and it shows we have ingress and egress to Champagne Lane. Nothing has been resolved with the residents and their problems with the township.

The meeting was adjourned at 8:30 p.m.

DATED \_\_\_\_\_ APPROVED \_\_\_\_\_

CLERK Sharon Granger