

BURNS TOWNSHIP REGULAR BOARD MEETING, January 3, 2011 at 7:30 p.m.

The meeting was called to order with Pledge to the Flag.

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

Cole moved, Adams seconded approval of the agenda as presented. Carried.

Adams moved, Ritter seconded approval of the Minutes of December 6, 2010 meeting. Carried.

Treasurer Ritter read the financial report.

Chief Musall gave the Fire Report saying there were 11 runs for the month. There were 4 Mutual Aids, 3 P.I.'s, 1 downed power line and 3 alarms for fire, one being a chimney fire.

The radios are ready to be ordered. We ordered 3. The cost of \$1,806.60 must be paid upfront. The bill is listed on the bill sheet. The tanker is back in service. Has wiring problems to the emergency lights which we must fix and Ed can do it. Payroll is complete and we are within budget.

Gerald Cole gave a commissioner report.

The Shiawassee County Road Commission was in attendance with the recommendations of the township's 2011 projects. Also gave an update on the condition of the budget and expected federal monies for 2011. Will be less money to operate with.

There was no old business.

Under new business, another cupboard may be purchased for storage in the office after the treasurer selects a new computer desk.

Granger moved to transfer \$12,000.00 to the Fire Equipment Fund from the Fire Operating Fund. Adams seconded. Roll Call; Ayes, Adams, Granger, Mitchell, Ritter and Cole. Carried.

Ritter moved, Granger seconded to pay the bills as presented. Roll Call; Ayes; Granger, Mitchell, Ritter, Cole and Adams. Carried.

Mitchell moved, Ritter seconded to allow hall to be used for a May 6th blood drive by the school and 4-H meetings on Sunday's in February, March, April, May and June. Carried.

Our township will be hosting the Shiawassee County MTA meeting tomorrow night at Caledonia Hall.

The meeting adjourned at 8:42 p.m.

DATED _____ APPROVED _____

CLERK Sharon Granger