

BURNS TOWNSHIP REGULAR BOARD MEETING, October 1, 2007 at 7:30 p.m.

Meeting called to order with Pledge of Allegiance.

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

Cole Moved, Ritter seconded approval of the agenda as written. Carried

Ritter moved, Adams seconded approval of the Minutes of the September 5, 2007 Regular Meeting. Carried.

Treasurer Ritter gave the financial report.

Chief Musall was not present to give an oral Fire Report as was teaching a class.

The written report showed 3 alarms for the month.

He reported the Farm Accident Training was excellent and that County Fire Academy training starts Monday, October 1, in Owosso township. Jason Swanson will be attending.

He requested approval to put Dean Shafer on the roster as a probationary employee. He is a full-time Fire Fighter with Waterford Fire Department, Engineer position, and lives on Murray Rd. by Meyers Lake. He would have daytime availability. He assists with Waterford training and operates a Sutphen firetruck.

October, the Department will visit the school for fire prevention week.

Mitchell moved, Cole seconded approval of Dean Shafer to be added to the roster as a probationary firefighter if there is a letter of approval from the Waterford Fire Department. Carried.

There was no Ambulance report.

Under Old Business, it was decided to go ahead with the meeting with the Champayne Lane residents to discuss the deed restrictions on October 11, at 8:00 p.m.

Door replacement for the 3 exterior hall entry doors was considered. There were 2 proposals. FBH, 600 Bloor Ave, Flint submitted a bid for \$3,490.00. It included 3 Hollow Metal Doors with Frames and Hinges. Would re-use existing locks, closers and seals. They would be furnished and installed for that cost.

There was a second proposal from DHI Services, 4701 Newburg Rd., Bancroft at \$2,917.00. These provided and installed doors with frames, closers and seals with re-use of locks on all doors and painting provided by others.

Granger moved, Ritter seconded to accept the bid from DHI Services at a cost of \$2,917. Roll Call; All Ayes, Carried.

Under New Business, Granger moved, Adams seconded to transfer \$2,530.00 from Fire Equipment & Apparatus Fund to Fire Operating Fund. Roll Call: All Ayes. Carried.

Granger moved, Mitchell seconded to add a new line item of \$1,500.00 to the Fire Operating Fund in the 2007-08 Budget to account for purchases of Fire Department clothing, (Other than turnout gear), gloves, hoods, name tags, badges, suspenders, small items, etc. Roll Call: All Ayes. Carried.

Ritter moved, Cole seconded to pay the bills, except for Fire Fund check, 3208, one hour wage. Roll Call Vote: All Ayes. Carried.

Granger moved, Cole seconded to allow the hall rental for Judy Hodge for a baby shower on October 14th. Carried.

The meeting adjourned at 8:25 p.m.

DATED _____ APPROVED _____

CLERK Sharon Granger