

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

Supervisor Mitchell called the meeting to order with Pledge of Allegiance.

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

Adams moved, Ritter seconded approval of the Agenda as written. Carried.

Cole moved, Adams seconded approval of the Minutes of September 8, 2009. Carried.

Treasurer Ritter gave the financial report.

Chief Musall gave the fire report saying there were 5 alarms during the month. There was an assist to Argentine, structure fire, Murray Rd at Silver Lk Rd; Burns Twp., Grand River at Vernon P.I. used jaws; Assist Ambulance, Lebring Rd. at Barnes Rd.; Village of Byron, smoke investigation, Ann St; Burns Twp., Beard at Reed Rd., roll over.

Chief advised us that if Shiawassee County 911 Board cannot fund the 800 MHz radio MIC-FEE, we will be responsible for ours by June 2011, at this time, \$100. per radio and we have 12.

As the department received a reimbursement through Emergency Management for our purchase of safety vests last December, Chief Musall is requesting the purchase of 10 more vests, to bring a total to 20 vests for the department.

Mitchell moved, Adams seconded to purchase 10 safety vests at a cost not to exceed \$300.00. Roll Call; Ayes, Adams, Granger, Ritter, Cole and Mitchell. Carried.

Chief Musall is requesting to purchase four 800 MHz radios at \$2,500.00 each and the cost could possibly be \$1,500.00 each, depending on which one the County decided on. We may qualify for a grant and if so, our share would be 25% of the cost.

Mitchell moved, Cole seconded to purchase four 800MHz radios with our share being 25% of the total cost. Roll Call: Ayes, Ritter, Granger, Cole, Adams and Mitchell. Carried.

Durand City is hosting Fire Fighter Academy this year and we have no one attending.

Musall is requesting to send 4 firefighters to fall fire school at Roscommon, November 6-8 at \$200.00 per person. It is budgeted.

Mitchell moved, Ritter seconded to send 4 firefighters to Roscommon Fall Fire School at a cost not to exceed \$800.00. Roll Call: Ayes, Granger, Cole, Adams, Ritter and Mitchell. Carried.

We are advised that the company that does our maintenance on our Cascade System, has filed a Chapter 7 bankruptcy. Musall will find another company. The compressor is tested annually and the air quality tested quarterly.

Minutes, 10/05/09, pg 2 cont.

Jennifer Root, SESSA representative for the township, reported that there is a paramedic at the Lebring Rd. address 24-7. There had been rumors that the rig was not stationed there anymore. SESSA has a new post in Vernon township near the M-71 carwash. We are covered.

Shiawassee county E-911 submitted a written report showing 99 calls from the township residents during the last month.

At this time, the meeting was recessed to honor the retirement of Roger Kruger from Shiawassee County Sheriff's Department. He has been our Deputy Sheriff's representative to our township meetings for several years. Doughnuts and cider was served and a short period spent visiting.

When the meeting resumed, during public comments, David Lazar of Corunna, a retired school teacher and owner of an antique store, announced he would be running for the Republican 85th District at the State Legislature, as Richard Ball is term limited in the 2010 election. There are 19 townships in the District with 3 being in another county.

Bill Bowers asked "what is happening with the proposed campground?" We have not heard anything. Pete Preston told Bowers the re-write is not done yet on the campground ordinances.

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

Due to inadvertently not approving the September, 2009 bills, Granger moved to retroactively approve their payment, seconded by Mitchell, and reviewed by the Board. Roll Call: Ayes, Adams, Granger, Mitchell, Ritter and Cole. Carried.

Due to problems with extra recycling materials being left and having to pay someone to haul bags away, the Recycling Budget needs to be increased.

Granger moved, Adams seconded to increase the Recycling Budget for 2009-10 from \$900.00 to \$1,250.00. Roll Call: Ayes, Granger, Adams, Cole, Mitchell and Ritter. Carried.

Granger moved, Adams seconded to have a 4' x 8' poly Burns Township & Fire Department sign made by "Signed by Law" of Durand, at a cost not to exceed \$300.00. Roll Call: Ayes, Ritter, Cole, Granger, Adams and Mitchell. Carried.

There is a need for gutter replacement before winter. Mitchell moved, Adams, seconded to have Tom Camp do the job at a cost of \$250.00. Roll Call; Ayes, Adams, Granger, Cole, Ritter and Mitchell. Carried.

Mitchell would like to grade Champayne Lane and has talked with Ron Cole about it. His son does that kind of work. At present he is out of town but will be back soon. Mitchell moved, Cole seconded to have Ron Cole Jr. grade Champayne Lane. Roll Call: Ayes, Cole, Adams, Granger, Ritter and Mitchell. Carried.

During Public Comments, Bill Bowers announced he is starting a remodeling business under the name of R & B Construction and would like to be considered in any work.

With no further business, the supervisor adjourned the meeting at 8:50 p.m.

DATED _____ APPROVED _____

CLERK Sharon Granger