

Purns Township Regular Board Minutes, November 5, 2007 at 7:30 p.m.

Meeting called to order with Pledge of Allegiance.

Roll Call: Present, Adams, Cole, Mitchell and Ritter. Granger at 7:40 p.m.

Ritter moved, Adams seconded approval of the agenda as printed. Carried.

Adams moved, Ritter seconded approval of the minutes with a question of the October 11, meeting (Champagne Ln.) Minutes approved were October 1 Regular and 31 Special. Carried.

Treasurer Ritter gave the financial report.

Firechief Musall was unable to attend the township meeting. Assistant Chief Hook read the report of the monthly activities. There were 10 runs during the month.

Dean Shafer was not able to meet the requirements requested by the Board to provide a letter from his employer. Our concern was that he is already a career firefighter and the Board wants to be assured that his employer is in agreement that he can also serve on our department.

Musall and Supervisor Mitchell attended the MTA Fire Workshop and felt it was very worthwhile.

The department is working with the Byron School and Byron Police on training about bomb threats, fire drills and lockdowns. Also walked through the school and made pre-plans.

The County has been awarded a \$2.7 million grant to update the County to 800 mhz. We will be receiving 4 mobile radios and 8 handhelds. We will be responsible for 25% of the cost for our radios, with no mic fees for the first year. Will have 3 years to pay.

The department visited the Byron Elementary School during Fire Prevention Week. Also visited the Pre-School on a different date. We participated in an Emergency service escort to the Byron Football team as they left town to play against Harper Woods in the playoffs, along with Perry Ambulance and Byron Police.

Need approval to do a live burn at Julia Novotny's at 7680 Lehring Rd. (Lehring and Reed roads). Mitchell moved, Adams seconded allowing the fire department to do a live burn at 7680 Lehring Rd., Julia Novotny. Carried.

The Board needs to review the "Safe Delivery of Newborns" policy and need approval at December meeting. Information handout given to the Board.

A December 8th date is proposed to have the Fire Department host an appreciation dinner for Board members, Firefighters and spouses. The cost is approved by MI law.

Cole moved, Ritter seconded approval for December 8th to sponsor an appreciation dinner for Firefighters, with Board members and spouses being invited, and also to approve the expenditure of \$300.00 from General Fund monies to help defray expenses. Roll Call: All Ayes. No Nays. Carried.

Deputy Kruger advised the board that there were 110 activities during the month.

Cole moved, Ritter seconded approval to pay the November bills. Roll Call; All Ayes. No Nays. Carried.

Mitchell moved, Adams seconded to allow hall rental by Arliss Liddell, December 15, for a Christmas function. Carried.

Jennifer Proome from Shiawassee Economic Development Partnership, spoke about their program. They are endeavoring to have each municipality join with a cost equaling \$1.00 per capita, Burns being \$3,000. Board took no action.

The meeting was adjourned at 8:50 p.m.

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

CLERK Sharon Granger

November Bills

General Fund

|      |                           |   |              |
|------|---------------------------|---|--------------|
| 8706 | Stephen Schweikert        | Assessor Contract, Nov.                       | 1,541.67     |
| 8707 | Garry Adams               | Trustee Wages, Oct. (Specials- Regular)       | 166.23       |
| 8708 | Cheryl Cole               | Trustee Wages, Oct. (Special & Regular)       | 129.29       |
| 8709 | Argus Press               | Proceedings Published                         | 32.10        |
| 8710 | David Mitchell            | Supervisor Wages, Oct.                        | 969.67       |
| 8711 | Election Systems          | Bal. on Hardware Support, M-100, 2008         | 4.00         |
| 8712 | E S & A Software          | Support, Equalizer Tax System                 | 430.00       |
| 8713 | Stephen Schweikert        | Reimb. for Print Costs                        | 7.29         |
| 8714 | Charter Communications    | Internet                                      | 50.06        |
| 8715 | Sharon Granger            | Clerk Wages, Oct.                             | 1,023.55     |
| 8716 | Valerie Ritter            | Treasurer Wages, Oct.                         | 1,023.55     |
| 8717 | Postmaster                | Stamps, Treas.                                | 41.00        |
| 8718 | Chase Bank                | FICA  | 567.13       |
| 8719 | Linden Hardware           | Supplies                                      | 14.98        |
| 8720 | A T & T                   | Telephone                                     | 136.64       |
| 8721 | Consumers Energy          | Utilities                                     | 123.37       |
| 8722 | Venice Park RDF           | Recycling, Nov.                               | 75.00        |
| 8723 | Consumers Energy          | Streetlighting                                | 22.70        |
| 8724 | Shia. Cty Drains at Large | Yearly Drain Charge - Close 2                 | 500.00       |
| 8725 | Shia. Cty Rd. Comm.       | To pay on Asphalt, S. Byron Rd.               | 21,595.33    |
| 8726 | Dara Russell              | Dep. Clerk, 12 hrs. + 15.00 oversee Hall rent | 125.82       |
|      |                           | Total   | \$ 28,579.38 |

Fire Fund

|      |                        |  |             |
|------|------------------------|--|-------------|
| 3215 | Richard Musall         | Chief Wages, Oct.  | 334.76      |
| 3216 | Chase Bank             | FICA   | 55.47       |
| 3217 | Richard Musall         | Reimb Cell Ph, 35.00/Off Sup, 23.98 /Mile, 84, 34.44-93.42 |             |
| 3218 | Sunoco, Inc.           | Fuel   | 247.11      |
| 3219 | Tower Electric         | Supplies   | 18.61       |
| 3220 | The Youth's Co.        | Supplies, Fire Prevention Week                             | 337.38      |
| 3221 | Apollo Fire Equipment  | Turnout Cleaner, Repair Nozzle                             | 76.27       |
| 3222 | D & D Truck & Trailer  | Pump Parts for 814 & 811                                   | 80.25       |
| 3223 | Shia. Cty Fire Instru. | Jason Swanson, Fire Academy                                | 450.00      |
| 3224 | Apollo Fire Apparatus  | Replace Shoreline Receptacle                               | 103.50      |
|      |                        | Total  | \$ 1,796.77 |