

BURNS TOWNSHIP REGULAR BOARD MEETING, November 10, 2008 at 7:30 p.m.

Supervisor called the meeting to order with Pledge to the Flag.

Roll Call; Present, Adams, Cole, Granger, Mitchell and Ritter. Absent, None.

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

Adams moved, Cole seconded to approve the Minutes of the October 6, 2008 Regular Meeting. Carried.

Treasurer Ritter gave the Financial Report.

Due to Chief Musall teaching a fire class, Lieutenant Wade Prestonise gave the Fire Report.

He advised there were 3 runs during the month. The report said that the 800 mhz radio system is not going well and has a lot of issues. Issue one is the number of radios applied for -vs- how many we will receive compared to other fire departments. Issue two is the number of zones we will get compared to police and ambulance. What is the cost to fire service if we have to upgrade to another zone? Issue three is about having the opportunity to give our needs instead of the 911 deciding for us and being totally wrong.

The Fire Academy Classes are going very well. Musall advised the Board that the table legs are in bad shape and were so before classes began.

Firefighters helped out the Board to get ready for the upcoming November 4th election. On Sunday, November 2nd, 8 of them washed the outside of the building, fixed the flag light and put up the new flag. Also washed the truck bay floors.

On Election Day, 8 men also assisted by moving the trucks at 5:45 a.m. to the Olin Russell property, set up tables and chairs in the truck bay, assisted with parking cars all day and then after the polls closed brought back the trucks and helped put away election equipment.

The firefighters were not paid for this assistance but as they have established their Association as a 401c3, they would like to request that the \$300.00 filing fee be paid from the Fire Budget Misc. Expense like their Association dues. The \$300.00 is budgeted.

Roscommon Fall Fire Class was attended by Hulett, Prestonise, Bell and Swanson.

Musall, Hunter, Keith and Wice attended a Seminar in Perry pertaining to Homeland Security, Clandestine Labs, Bomb Threats in Schools. Michigan Bomb Squad gave a presentation including actual pictures of homemade bombs seized or had been detonated.

During Call to the Public, Bill Bowers asked the Board if the hall could be used for meetings if members of the public wanted to meet and discuss the proposed campground should that need arise. He was told they could but to check with Dara Russell first.

Ritter moved, Adams seconded to pay the bills as presented. Roll Call; All Ayes.

Minutes, 11/10/08, Cont. pg 2

Supervisor Mitchell gave various reports regarding the election, roads and drains. He said that the December Board of Review to make corrections will be held on the 9th.

With no further business to come before the board, the meeting adjourned at 7:55 p.m.

DATED _____ APPROVED _____

CLERK Sharon Strangor