

BURNS TOWNSHIP REGULAR MEETING, NOVEMBER 02, 2009 at 7:30 p.m.

Meeting called to order with Pledge to the Flag.

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

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

Adams moved, Cole seconded approval of the Minutes of October 05, 2009 regular meeting. Carried.

Treasurer Ritter read the financial report.

Chief Musall advised there was only 1 run for the month, a ditch fire at Bath and New Lothrop roads.

He asked for Board approval of several updates in the Policy and Procedure Book. Cindy White from Par Plan Risk Control had visited the department and had given us a positive review. One update she asked for was another locking file cabinet and it is mandatory that personal files be separated from medical files.

The Safety Vests are here and all fire fighters will be issued a vest when needed on or near the roadway.

Bloodborne Pathogens refresher training has been completed with Perry Ambulance personnel instructing at no cost to us.

Drivers Training (Tanker) refresher with instructor, Joe Edgerton, was completed. In-House Driver Training, Rodeo and truck inspection was directed by Wade P., Dan H., George H and Rick M.

The board was provided with a list of 302 sites showing Anhydrous Ammonia being located in the county and a list showing the Shiawassee County Special Response Team Budget to which we give \$400.00 per year from our township.

Mitchell moved, Ritter seconded to allow the Fire Operating Budget to purchase a 4 drawer, locking file cabinet for \$250.00. Roll Call: Ayes, Adams, Granger, Cole, Ritter and Mitchell. Carried.

Commissioner Cole gave a report on the events involving the Veterans Millage.

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

Mitchell moved, Adams seconded to correct the wording on page 12, "conditions of employment", and approve the following Fire Policy Numbers: #125 through 132; #206, 207, 208 and #210 through 214. Carried.

Ritter moved, Mitchell seconded to allow the Byron School Student Council to use the township hall for a Blood Drive on November 23rd. Carried.

Cole moved, Ritter seconded to allow Arliss Liddell to rent the hall for a Christmas Party on December 12th. Carried.

Mitchell moved, Adams seconded to purchase from Rowe Inc. a Parcel/Drain wall map at a cost not to exceed \$50.00. Roll Call: All Ayes. No Nays. Carried.

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Mitchell moved, Granger seconded to appropriate \$129.00 to Union Plains Cemetery for their operating budget. Roll Call; Ayes, Adams, Granger, Ritter, Cole and Mitchell. Carried.

Mitchell moved, Cole seconded to install the Internet and e-Mail in the township office including BS & A and a Server. Roll Call; Ayes, Cole, Adams, Ritter, Granger and Mitchell. Carried.

Mitchell announced he went to Shiawassee County Planning Meeting on October 28th and found that the Rewrite of the Ordinance on Campgrounds had not been adequately examined by the Planning Commission and it will go back before them on November 18th for their vote. If they approve it, it will then be sent back to the townships for their approval or disagreements.

Cole moved, Mitchell seconded to pay for the dinner reservations for board members and spouses for the Michigan Township Shiawassee Chapter meeting on November 17th at Corunna. Roll Call: Ayes: Ritter, Mitchell, Cole and Granger. Nays: Adams. Carried. To date, 3 plan on attending.

Meeting adjourned at 9:15 p.m.

DATED _____ APPROVED _____
CLERK Sharon Granger