

BURNS TOWNSHIP REGULAR BOARD MINUTES, December 3, 2007 at 7:30 p.m.

Meeting called to order with Pledge of Allegiance.

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

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

Cole moved, Ritter seconded approval of the minutes of the November 5, 2007 regular meeting. Carried.

Treasurer Ritter gave the financial report.

Chief Musall's Fire Report gave 7 runs for the month. Also, reminded that there was the Firemens' dinner on December 8th beginning at 5:30 p.m. with a social hour. There will be a small program following dinner.

The Ambulance Report showed 15 runs for Burns township in October.

Previous discussion with SESSA resulted in review of 2 agreements with them that are being considered. Reviewed was No. 1 Emergency Service Agreement, Contracting Municipality. No. 2, Emergency Service Agreement, Cooperating Municipality, which would give the township a representative on their board.

Mitchell moved, Ritter seconded to sign the Emergency Service Agreement, Cooperating Municipality. Roll Call: Ayes; Adams, Ritter, Cole and Mitchell. Absent; Granger.

Deputy Kruger reported 89 calls in the township during the month with 22 being traffic stops.

Don Thompson asked for the hall use for the VFW to pack Christmas boxes, on December 20, 21 and 22. Mitchell moved to allow with Cole seconding. Carried.

Under new business, Mitchell moved, Adams seconded the appointment of Jacquelyn Crain for another 3 years, January 1, 2007 through December 31, 2009, Planning Commission. Carried.

Mitchell moved, Ritter seconded the reappointment of Garry Adams to the Planning Commission, January 1, 2007 through December 31, 2009. Carried.

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

Mitchell moved, Ritter seconded hall rental for December 29, Dorothy McDonald. Carried.

Mitchell moved, Ritter seconded hall rental for Charleen Comstock, February 2, 2008. Carried.

Ritter moved, Cole seconded to accept the resignation of Richard Conely as Hall and Fire Department Maintenance person, effective November 8, 2007. Carried.

Mitchell moved, Cole seconded hiring Pat Ash as maintenance person for the township hall and fire department on a 90 day probationary period. Carried.

The meeting adjourned at 8:05 p.m.

DATED _____ CLERK _____ APPROVED _____

December 2007 Bills

General Fund

8727	Garry Adams	Trustee Wages, Nov.	83.11
8728	Cheryl Cole	Trustee Wages, Nov.	83.11
8729	Charter Communications	Internet	50.06
8730	The Argus Press	Publications	
8731	David Mitchell	Supervisor Wages, Nov.	969.67
8732	Stephen Schweikert	Assessor Contract, Dec.	1,541.67
8733	Stephen Schweikert	Postage Reimb.	110.00
8734	Sharon Granger	Clerk Wages, Nov.	1,023.55
8735	Sharon Granger	Reimb. Postage, 8.36/Mile. 42, 17.22	25.58
8736	Postmaster	Stamps, Clerk & Election	82.00
8737	Valerie Ritter	Treasurer Wages, Nov.	1,023.55
8738	Valerie Ritter	Reimb. Supplies, 62.32/Mile. 42, 17.22	79.54
8739	Speedy Printing	Explanation Sheets, Tax Bills	190.82
8740	Chase Bank	FICA	
8741	A T & T	Telephone	144.14
8742	Consumers Energy	Utilities	173.05
8743	Venice Park RDF	Recycling, Dec.	75.00
8744	Consumers Energy	Streetlighting	22.92
8745	Shia. Cty Rd. Comm.	Final Pmt. 2007	21,595.32
8746	Accident Fund Ins.	Workers Comp. 2008, Estimated	550.00
8747	OUR Desings, Inc.	Firemen's Prayer Tapestry (for dinner)	288.05

Fire Fund

3225	Richard Musall	Chief Wages, Nov.	334.76
3226	Chase Bank	FICA	
3227	Sunoco, Inc.	Fuel	170.25
3228	Accident Fund Fns.	Workers Comp. 2008, Estimated	1,680.00
3229	Richard Musall	Reimb Cell Ph.	35.00
3230	Postmaster	Stamps	41.00