

BURNS TOWNSHIP REGULAR BOARD MEETING, February 2, 2009 at 7:30 p.m.

The meeting was called to order with Pledge of Allegiance.

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

Ritter moved, Adams seconded to approve the agenda with addition of the Maintenance resignation. Carried.

Adams moved, Cole seconded to approve the Minutes of January 5, 2009 regular meeting. Carried.

Ritter gave the Financial Report.

Under the Fire Report, 7 runs for the month. Grass rig 815 is in the shop getting repairs done on the front end. We have our 800mhz hand-held radios and training will be February 7th. Truck radios will be installed in April. We have a problem with getting truck maintenance done.

Deputy Roger Kruger is once again representing the Sheriff's Department at our meetings. He discussed incidents in our area.

Cole moved, Ritter seconded to pay the bills. Roll Call: Ayes: 5. Nay's 0.

Under public comments, Mr. Don Thompson mentioned several areas of junk in the township.

Mitchell moved, Ritter seconded to appoint Richard Boyce, Debra Oliver and Darren Murray to the Board of Review, term being January 1, 2009 through December 31, 2010. Carried.

There will be a 2009-10 Budget Workshop on Saturday, February 28, at 10 a.m. at the township hall.

Mitchell moved, Adams seconded to accept the resignation of Patrick Ash as the Township Maintenance employee as of February 2, 2009. Carried.

Mitchell will discuss the various maintenance jobs with those person's involved and come back to the next meeting with recommendations.

Various amendments to the budgets were recommended by the clerk.

Granger moved, Adams seconded to amend the General Fund Roads Budget from \$180,000. to \$180,041.71. Roll Call; All Ayes. No Nays. Carried.

Granger moved, Mitchell seconded to amend Fire Fund Office Expenses from \$1,500. to \$1,700. Roll Call. All Ayes. No Nays. Carried.

Mitchell announced that on February 12th, there will be testing for proposed census workers at the hall from 1 p.m. to 9 p.m. Also, there will be another testing on February 25th, same times.

Granger moved, Ritter seconded to have the roof repaired over the fire department side , of the building. We have had extensive ice damage and water came down in the fire office and ruined a laptop computer.

With no further business to come before this board, the meeting was declared adjourned at 8:30 p.m.

DATED _____ APPROVED _____

CLERK Sharon Granger