

BURNS TOWNSHIP REGULAR BOARD MEETING, February 1, 2010 at 7:30 p.m.

The meeting was called to order with Pledge to the Flag.

Board members present were: Adams, Cole, Granger, Mitchell and Ritter

Adams moved, Ritter seconded approval of the agenda with the addition of the Putnam Land Division being added. Carried.

Ritter moved, Adams seconded approval of the Minutes of January 4, 2010. Carried.

Treasurer Ritter read the financial report. She then moved to send SESSA the balance of last year's Ambulance levy of \$2,996.19, seconded by Cole. Roll Call; Ayes: Adams, Granger, Ritter, Cole and Mitchell. Carried.

Chief Musall gave the Fire Report. There were 8 runs for the month. There were 4 Mutual Aid structure fires, two to Perry and two to Argentine township. There was a propane leak alarm, a false alarm, a chimney fire and a structure fire on Pierce road.

Tanker 811 is still being repaired and we are about a week behind. We did not receive the DNR grant that we applied for for an 800 mhz base radio.

The Appreciation dinner was well attended, years of service pins were awarded and pictures and fire scenes were reviewed. Ron Leix made very nice booklets of firemen pictures and various events depicted and we are very grateful for the many volunteer hours he gives to the department.

Brian Smith, Sheriff Deputy was here and handed out the Shiawassee Co. E-911 report showing 77 events, and saying problem calls seem to be down in the county.

Garry Adams gave the Planning Commission report regarding the County Rewrite Committee language regarding campgrounds. The January 23rd meeting had all 5 members of the commission and some public in attendance. The 2 main concerns of the committee and the public was that the minimum campground size being 40 acres needs to be defined and clarified as to what is meant as to whether it is gross acres or net acres. We feel it should be net acres and after the water, septic, swamps, roads, berms, parking lot, setbacks and the common area is removed.

Also, we feel that the entire campground should be fenced and the county language does not address that. Some may be bermed or may not be. A copy of the January 23, 2010 Minutes has been forwarded to Community Development for the Planning Commission to review.

Under New Business, the Budget Workshop will be held on Thursday, February 25th at 7:30 p.m. at the township hall.

Cole moved, Adams seconded approval of a Land Division for Lisa Putnam, POB 477, Byron, MI 48418, for Parent Parcel No. 78-016-20-200-003 and Parent Tract, 016-21-100-002, location Reed road. Proposed Division area is 12.355 total acres and frontage is 1700+ feet with depth of 45p+ feet. Motion carried.

Mitchell moved, Ritter seconded to allow the Fireworks Friends Committee to hold a pork barbeque dinner as a fund raiser in the hall on March 14th, pending that the Committee endorses Burns Township as an additional insured for \$1,000,000. per occurrence one day coverage, and provides to us a Declaration page showing coverage to send to risk control of our insurance company. Carried.

Par Plan, our insurance company, has asked for this special coverage as well as other changes they would like to see made. A letter will be sent to the Committee with this information.

More storage is needed in the township office. Ed Eshelman has built a special cabinet for storage of treasurer tax books which total 10 per year with retention of those records for 7 years. Home Depot has some large cabinets on sale at this time. There is a possibility to purchase a cabinet 4' wide, 6' tall with 2 doors with lock, and 9 shelves which comes knocked down and must be put together. It could fit on the east wall and provide extra storage. At this time, we have some record storage in the kitchen cupboards but they are full.

Granger moved, Ritter seconded that we check with Home Depot, Lowe's, etc. for such a cabinet at a reasonable price and purchase one. Roll Call: Ayes, Cole, Adams, Granger, Ritter and Mitchell. Carried.

Mitchell moved, Cole seconded to allow the Antrim-Burns 4-H Club to use the hall for their Sunday meetings for the month's of March, April, May and June. Carried.

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

The meeting adjourned at 8:25 p.m.

DATED _____ APPROVED _____

CLERK Sharon Granger