

BURNS TOWNSHIP REGULAR BOARD MEETING, MARCH 5, 2007 at 7:30 p.m.

The meeting opened with the Pledge of Allegiance.

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

Mitchell moved, Ritter seconded agenda approval with addition of Assessor contract and Janitor contract. Carried.

Ritter moved, Adams seconded approval of the minutes of the February 5, 2007 regular meeting. Carried.

Ritter read the treasurer's report.

In absence of the fire chief, Leo Keith, Safety Officer gave the fire report saying there was 7 alarms during the month. Our department will be involved in a Red Cross donation exercise along with the Perry department. The new firefighters class will begin on March 31st.

A Fire Department Cost Recovery Ordinance has been deliberated for several months. The chief was responsible for putting this ordinance together and it involves reimbursements from people responsible for intentional or accidental actions pertaining to many things, such as bomb threats and dangerous or hazardous substances.

Mitchell moved, Granger seconded to adopt Cost Recovery Ordinance, No. 03-05-07, as submitted. The Ordinance was adopted with a roll call vote of 4 Ayes and 1 absent.

Guy Hubbard, from SESSA, was present to give a report on the Ambulance coverage by them and reporting on Burns township budgeted revenues and expenses. It seems to be doing well as of this date.

Deputy Kruger was here from the County Sheriff's Department.

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

Granger moved, Mitchell seconded to accept the Janitor contract from Linda Reid for the year at \$1,000. paid in quarterly payments. Roll Call: Ayes, Ritter, Mitchell, Granger and Adams. Absent: Cole.

Granger moved, Ritter seconded to accept the Assessor contract of Stephen Schweikert for 3 years, April 1, 2007 until April 1, 2010 at an annual cost of \$18,500. Roll Call: Ayes, Adams, Mitchell, Granger and Ritter. Absent: Cole.

Granger made the following Resolution, seconded by Adams, that the Administrative Salaries for 2007 - 08 would remain the same as the present ones: Supervisor; \$12,600. per year; Clerk: 13,300. per year; and Treasurer: \$13,300. per year. The Resolution was adopted by the following voting Aye: Adams, Granger, Mitchell and Ritter. Absent: Cole.

Mitchell moved, Adams seconded to allow the Fireworks Friends to have a Fund Raising Dinner at the hall on March 25th. Carried.

Mitchell moved, Adams seconded to allow a hall rental to Helen Cole for a Sheldon Reunion on May 26th. Carried.

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Granger moved, Adams seconded to to the following budget amendments: General Fund, Treasurer, \$23,000. to \$24,000. and Fire Operating Fund, Repairs, \$5,000. to \$8,000. Carried.

Mitchell moved, Ritter seconded to appoint Don Gauthier as Alternate to the Board of Review, from March 5, 2007 through December 31, 2008. Carried.

The meeting adjourned at 8:40 p.m.

DATED \_\_\_\_\_ APPROVED \_\_\_\_\_

CLERK Sharon Granger