

BURNS TOWNSHIP REGULAR BOARD MEETING, MARCH 3, 2008 at 7:30 p.m.

Supervisor Mitchell called the meeting to order with Pledge of Allegiance.

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

Adams moved, Ritter seconded approval of the February 4, 2008 regular meeting. Carried.

Treasurer Ritter gave the financial report.

Chief Musall gave the Fire Report saying there were 7 runs during the month. He reported that the County Board of Commissioners approved to pay the 25% matching grant to purchase the 800mhz radio's. This will be paid from 911 Savings and will be paid over the next three years, saving Burns Township Fire Department approximately \$9,886. This matching funding will save all police, fire and emergency agencies much money.

Dean Bercompas updated some outlets in the fire barn, separating outlets that were connected to the township hall area. He stated that the breaker box is full and we will need another one installed.

Chief Musall advised the Board that some tools are needed for truck maintenance. He presented brochures and prices.

Mitchell moved, Ritter seconded to purchase a 22 ton Floor Jack for \$600.00 and 2 Truck Jack Stands for \$125.00 each. This purchase will be taken from the Fire Equipment and Apparatus Fund. Roll Call; Ayes, Adams, Granger, Ritter and Mitchell. Absent, Cole.

Musall said they are remodeling the tool room into an office as the officer office is completely full. He would like permission to purchase building supplies.

Mitchell moved, Granger seconded to allow the Fire Department to purchase building supplies up to \$450.00. Roll Call; Ayes, Adams, Granger, Ritter and Mitchell. Absent, Cole.

The department needs a new fax machine. We are borrowing Leo Keith's at the moment.

Cole entered the meeting at 7:45 p.m.

Granger moved, Ritter seconded approval to purchase at \$300.00 a fax machine and printer. Roll Call: All Ayes.

Chief Musall presented to the Board a large framed picture of the original Byron Fire Department with the new 1938 Ford Firetruck, taken in front of the original firehall downtown in Byron. This picture was made and framed by Ron Leix. The Board extended its thanks and appreciation to Ron.

Musall also thanked the Ritter family for the donations to the department when Loretta Ritter passed away. A gift of \$1,050. was realized.

The ambulance building downtown has been sold and eventually the Sessa service will locate at Grand River, near Church road.

There was an application for Land Division Approval from Roger Meier, 2424 Van Vleet road, Swartz Creek, MI parent parcel, 016- 32-200-004.

According to Linda Cordier, Shiawassee County Zoning, 3 divisions complied and 1 was denied. Discussion held regarding the denial. It was felt that the request should go back to County Zoning to be reworked.

Adams moved, Granger seconded to deny the application for Land Division Approval by Roger L. Meier, 2424 Van Vleet Rd., Swartz Creek, MI, parent parcel 016-32-200-004 for the following reasons; Survey A and C and D comply but B does not as maximum lot size is 2.5 acres unless it is over 20 acres in size. That parcel is 7.814. Roll Call: Ayes to deny, Adams, Granger, Cole, Ritter and Mitchell. Carried.

Application for Land Division Approval by Barbara Roll-Wyzga, Roll Realty, 650 Purdy Lane, Morrice, MI for Ryan Shettler, Reed road, parent parcel 016-20-400-008. One parcel was approved by county zoning and one was denied. Again, the board felt they should go back to County Zoning Department and work with Linda Cordier to correct any problems.

Cole moved, Adams seconded to deny the application for Land Division approval by Barbara Roll-Wyzga, Roll Realty, 650 Purdy Lane, Morrice, MI. parent parcel 016-20-400-008 for the following reasons: Parcel house has existing house and parcel 2 would retail. The parcel 2 does not meet minimum road frontage; Flag Lots are prohibited per Sec. 6.2 of Shiawassee County Zoning; It violates lot width to depth. Roll Call: Ayes to deny, Cole, Ritter, Adams, Granger and Mitchell. Carried.

Salary Resolutions:

RESOLVED, that the Supervisor's salary will increase from \$12,600 per year to \$13,100. per year beginning fiscal year April 2008.

Resolution offered by: Cheryl Cole. Seconded by Valerie Ritter. Roll Call: Ayes: Granger, Ritter, Cole and Mitchell. Nay: Adams. Resolution adopted.

RESOLVED, THAT THE Clerk's salary will increase from \$13,300. per year to \$13,800. per year beginning fiscal year April 2008.

Resolution offered by: Valerie Ritter. Seconded by Cheryl Cole. Roll Call: Ayes, Mitchell, Cole, Ritter and Granger. Nay, Adams. Resolution adopted.

RESOLVED, that the Treasurer's salary will increase from \$13,300 per year to \$13,800. per year beginning fiscal year April 2008.

Resolution offered by David Mitchell. Seconded by Sharon Granger. Roll Call: Ayes, Granger, Mitchell, Cole and Ritter. Nay, Adams. Resolution Adopted.

Millage Renewals;

BURNS TOWNSHIP
MILLAGE RENEWAL
FIRE PROTECTION SERVICE

Shall the Township of Burns, Shiawassee County, Michigan, levy 1 mill (\$1.00 on each \$1,000.00 of taxable valuation of such property) on all property in the Township for a period of 3 years, 2008 through 2010 inclusive, to provide funds to operate a fire department (this being a renewal) of 1 mill for the same purpose which expires with the 2008 tax levy? The Township estimates it will collect \$73,000. in the first calendar year if this proposal is approved.

Millage Renewal offered by David Mitchell. Seconded by Sharon Granger. Roll Call: Ayes, Adams, Granger, Mitchell, Cole and Ritter. Carried.

BURNS TOWNSHIP
MILLAGE RENEWAL
FIRE EQUIPMENT AND APPARATUS FUNDINGS

Shall the Township of Burns, Shiawassee County, Michigan, be authorized to fund the purchase of required and necessary fire equipment and apparatus by the levy of one-half ($\frac{1}{2}$) (\$.50 on each \$1,000.00 of taxable valuation of such property) on all property in the Township for a period of 3 years, 2008 through 2010 inclusive, (this being a Renewal of one-half ($\frac{1}{2}$) mill for the same purpose which expires with 2008 tax levy?) The Township estimates it will collect \$36,500 on the first calendar year if this proposal is approved.

Millage Renewal offered by Sharon Granger. Seconded by Valerie Ritter. Roll Call: Ayes, Cole, Ritter, Granger, Adams and Mitchell. Carried.

SPECIAL ASSESSMENT RENEWAL
FOR EXISTING AMBULANCE SERVICE FUNDING

Shall Burns Township be authorized to levy a Special Assessment on each household and business of \$45.00 per year for the exclusive purpose of using the money received to provide Ambulance Service for the entire Township; and to levy such Special Assessment each year for three (3) years, for the period of 2008, 2009 and 2010 if this proposal is approved? The Township estimates it will collect \$55,000. in the first calendar year if this proposal is approved.

Special Assessment Levy Renewal offered by Valerie Ritter. Seconded by Cheryl Cole. Roll Call: Ayes, Granger, Adams, Ritter, Cole and Mitchell. Carried.

Ritter moved to pay the bills, seconded by Adams. Roll Call; All Ayes. Carried.

Granger moved, Cole seconded to allow the following township hall uses: Saturday, March 15th, Alicia Richardson, birthday party; Saturday, April 5th, Lions Club, Open House; Saturday, June 7th, Sharon Dolsen, Memorial for Joyce Whitney. Carried.

Granger moved, Mitchell seconded to conduct the 2008-09 Budget Public Hearing on April 7, 2008 at 7:30 p.m. at the Township Hall. Carried.

Mitchell moved, Ritter seconded to allow the Supervisor to ask Ruth Ann Oliver to be the Secretary of the Board of Review at \$10.00 per hour. Roll Call; All Ayes.

The meeting adjourned at 9:00 p.m.

DATED _____ APPROVED _____

CLERK Sharon Granger

