

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

The meeting was called to order with Pledge of Allegiance.

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

Mitchell moved, Adams seconded to approve the agenda with several additions: ---Poverty Exemptions Guidelines; Debra Streeter, Board of Review Secretary; Assessor's Contract Renewal; Assessing Records Access Policy; Written Protests; Lawn Mowing Contract. Motion carried.

Ritter moved, Cole seconded to approve the Minutes of February 1, 2010 regular meeting. Carried.

Treasurer Ritter gave the financial report.

Chief Musall gave the Fire report saying there were 2 runs during the month. The tanker is back in service. Mitchell will do some checking on repair services pertaining to large trucks like our fire equipment.

Paul Rogers from Howell attended and introduced himself saying he was running for State Senate 22nd District as Valde Garcia is term limited. He told of his experience on Howell City Council and other organizations.

Several Budget Resolutions were introduced. Granger moved, Adams seconded to adjust the General Fund Revenues. Reduce State Shared Revenue from \$185,000. to \$175,000. and reduce Interest Earned from \$12,000. to \$7,000. Roll Call: Ayes, Adams, Granger, Mitchell, Ritter and Cole. Carried.

Granger moved, Ritter seconded to amend the General Fund Streetlights Budget from \$350.00 to \$400.00 and reduce Office Equipment from \$5,000. to \$4,950.00. Roll Call: Ayes, Granger, Mitchell, Ritter, Cole and Adams. Carried.

Granger moved, Cole seconded to amend Fire Operating Fund Budget, Repairs and Maintenance, from \$20,000. to \$26,500. and reduce Wages Budget from \$33,000. to \$26,500. Roll Call; Ayes, Ritter, Cole, Adams, Granger and Mitchell. Carried.

2010 Salary Resolution:

It is Resolved that the following Salary and Wage scales be retained with no increase for Fiscal Year April 2010 through March 2011. Supervisor: \$13,100; Clerk: \$13,800; Treasurer: \$13,800; Trustee: Regular Meeting, \$100.00 and Special Meeting, \$50.00. Resolution offered by: Granger. Seconded by Mitchell. Roll Call Vote: Ayes, Adams, Granger, Ritter, Cole, and Mitchell. Resolution adopted.

Several assessing motions are offered due to the fact that we hold no regular office hours and the State is auditing assessing in Shiawassee County this year.

Mitchell moved to adopt the following Burns Township Assessing Records Access Policy:

The assessing records are available upon request by either phone or mail to the Township assessor. Arrangements can be made to meet anyone wishing to view assessing records by calling the assessor at the number listed below. Stephen Schweikert, 3450 McBride Rd, Owosso, MI 48867 or Phone 909 725-1809 or Fax 909-725-8080, available 24 hour daily. Policy adopted unanimously.

Mitchell moved, Adams seconded that Burns Township will accept Assessment Protests in Writing to the Board of Review. Carried.

Mitchell moved, Cole seconded to adopt the Burns Township Poverty Exemptions Guidelines Resolution 2010 as written. Roll Call; Ayes: Cole, Ritter, Mitchell, Granger and Adams. Resolution adopted.

Mitchell moved, Granger seconded to employ Debra Streeter as Secretary to the Board of Review for Appeals for 2010. Roll Call; Ayes, Granger, Adams, Ritter, Cole and Mitchell. Carried.

Mitchell moved, Adams seconded to continue the Assessing Contract with Stephen Schweikert for 3 years at the same cost of the 2009-10 contract of \$18,500.00, yearly. Roll Call: Ayes, Adams, Granger, Ritter, Cole and Mitchell. Carried.

Mitchell moved, Ritter seconded to continue the Lawnmowing Contract Services with Bert's Lawnmowing, for the same 2009-10 price of \$2,000. for the 2010 season. Roll Call; Ayes, Granger, Adams, Mitchell, Ritter and Cole. Carried.

Granger moved, Cole seconded to allow 2 board members to attend the Legislative Breakfast, sponsored by MTA in Lansing on April 21st at a cost of the early-bird price of \$75.00 each. Roll Call. Ayes, Cole, Ritter, Granger, Adams and Mitchell. Carried.

Ritter moved, Cole seconded to pay the bills as presented and to pay any others that come in before the close of the Fiscal Year, March 31st 2010. Roll Call: Ayes, Adams, Cole, Ritter, Granger and Mitchell. Carried.

With no further business to come before this board, the supervisor adjourned the meeting at 8:15 p.m.

DATED _____ APPROVED _____

CLERK Sharon Granger