

BURNS TOWNSHIP REGULAR BOARD MEETING, May 7, 2007

The meeting was called to order with Pledge of Allegiance.

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

Ritter moved, Adams seconded approval of the agenda with addition of Park Board report. Carried.

Cole moved, Adams seconded approval of the April 2, 2007 Budget Hearing and Regular Board Meeting. Roll Call: All Ayes. Carried.

Treasurer Ritter gave the financial report.

Chief Musall reported 5 alarms during the month. Mitchell moved, Cole seconded to purchase the following items for the fire department: 2 gate valves; 6 nozzles; 400 ft hose; 4 hand held radios; 4 pagers; and 2 sets of turnout gear for \$11,900. Roll Call: All Ayes. Carried.

Mitchell moved, Ritter seconded to apply for a DNR Grant to purchase 4-800mghtz radios at \$2,800. each. Roll Call: All Ayes. Carried.

Burns Township Firefighters completed the CPR class, Self Contained Breathing Apparatus (SCBA) Fit Test, Fire Flashover Simulator, and have ongoing Drivers Training in house.

Deputy Kruger advised that there were 75 calls to Burns township from the Sheriff's Department.

Don VanWoert gave a brief Byron Sesquicentennial Park report. There will be a Fun Day at the park in conjunction with the July 7th fireworks. He also said the park board is down to about 5 members and according to the by-laws there should be 18. They need members.

Ritter moved, Cole seconded to pay the bills. Roll Call: All Ayes. Carried.

Mitchell moved, Granger seconded to amend the 03-05-07 Cost Recovery Ordinance and add Section 6, Section 7, Section 8, Section 9, Section 10, Section 11 and Fee Schedule. Roll Call: All Ayes. Carried.

Fire Hall expansion was discussed and Adams and Mitchell will meet with Chief Musall and others to explore possibilities.

The meeting adjourned at 8:35 p.m.

DATE \_\_\_\_\_ APPROVED \_\_\_\_\_

CLERK Sharon Granger