

BURNS TOWNSHIP REGULAR BOARD MEETING, May 5, 2008 at 7:30 p.m.

The meeting opened with Pledge to the Flag at 7:40 p.m.

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

Adams moved, Cole seconded agenda approval with addition of the Treasurer's Report. Carried.

Adams moved, Mitchell seconded approval of the Regular Board Meeting and 2008-09 Budget Public Hearing of April 7, 2008. Carried.

Chief Musall reported 3 runs for the month. Jason Swanson has successfully passes Fire Fighter * and II and all stand alone classes, along with a positive evaluation. Musall recommends he be promoted to a regular Fire Fighter status.

Mitchell moved, Ritter seconded that Jason Swanson be promoted to a Regular Fire Fighter status with Burns Fire Department, effective May 6, 2008. Carried. He was introduced and presented with his regular Fire Fighter helmet.

Treasurer Ritter presented the financial report.

Under Public Comments, Deana Finnegan, Shiawassee County Assistant Prosecutor, announced she was running for the County Sheriff's position on the August Primary election.

Ritter moved, Granger seconded to pay the bills. Roll Call; All Ayes.

Granger moved, Mitchell seconded to allow the hall rental for Leo and Dawn Keith for a graduation open house on June 21st. Carried.

Granger moved, Adams seconded to increase the Burns Township Hall rent \$25.00, from \$125.00 to \$150.00 with an additional \$50.00 refundable deposit, beginning July 1, 2008. Roll Call: Ayes, Granger, Adams, Ritter and Mitchell. Cole, Nay. Carried.

Supervisor Mitchell said he went to the Salvation Army and purchased a used electric stove for \$70.00 to replace the one in the kitchen that caught fire. The Army took the old stove.

It was discussed that we need to diversify some of our savings accounts and perhaps invest through A.G. Edwards where we would have more FDIC. There was general agreement that the supervisor, treasurer and clerk would meet with a representative of A.G. Edwards.

With no more business to come before the board, the supervisor declared the meeting adjourned at 8:20 p.m.

DATED _____ APPROVED _____

CLERK

Sharon Granger