

BURNS TOWNSHIP REGULAR BOARD MEETING, May 4, 2009 at 7:30 p.m.

Meeting called to order with Pledge of Allegiance.

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

Cole moved, Adams seconded to approve the agenda as written. Carried.

Adams moved, Cole seconded to approve the Minutes of the April 6, 2009 Regular Meeting and 2009-2010 Budget Public Hearing. Carried.

Treasurer Ritter gave the financial report.

Ritter moved, Mitchell seconded to move \$50,000. from General Fund Savings to General Fund Investment Account. Roll Call: Ayes, Adams, Granger, Ritter, Cole and Mitchell. Nays: None. Carried.

Ritter moved, Granger seconded to move \$35,000. from Fire Operating Savings to Fire Operating Investment Account. Roll Call: Ayes, Granger, Cole, Mitchell, Ritter and Adams. Nays: None. Carried.

Ritter moved, Cole seconded to move \$55,000. from Fire Equipment and Apparatus Fund Savings to Fire Equipment and Apparatus Fund Investment Account. Roll Call: Ayes, Ritter, Cole, Granger, Adams and Mitchell. Nays: None. Carried.

Chief Musall gave the Fire Report saying there were 5 alarms during the month. The annual equipment test, Ladders, Cascade Compressor, S.C.B.A. bottles all passed. Also the Fit Test for Fire Personnel all passed.

800mhz radios are installed and the County will switch to 800 from VHF in early May.

A few Burns Fire personnel and 815 will be attending the BIKIN for Burns fund raiser May 9th.

The 2 probationary firefighters Ed Eshelman and Bryan Lacey passed Fire Fighter Academy.

Mitchell moved, Ritter seconded to purchase the following equipment: Fire Hose, Adapters and Valves, Turbo Draft and Nozzles for a total of \$6,750.00. Roll Call: Ayes: Granger, Adams, Ritter, Cole and Mitchell. Nays: None. Carried.

Deputy Roger Kruger was in attendance saying there were 78 calls and 17 stops by the County Sheriff's Department during the month.

Ritter moved, Adams seconded to pay the bills. Roll Call: Ayes: Granger, Cole, Mitchell, Adams and Ritter. Nays: None. Carried.

No unfinished business.

Under Public Comments, Don Thompson stated that Poppy Sales would be held May 7th, 8th and 9th.

Mitchell moved, Granger seconded to allow the VFW to use the hall on May 22, for a joint installation of officers. Carried.

Mitchell moved, Adams seconded to allow the VFW to use the hall on May 27th for a County Council Meeting. Carried.

Mitchell moved, Granger seconded to purchase 24 metal folding chairs in brown color Model 200, from Worthington Direct, a catalog wholesale furniture from Dallas TX for \$478.80 plus UPS. Roll Call: Ayes, Adams, Cole, Granger, Ritter and Mitchell. Nays: None. Carried.

Granger moved, Ritter seconded to purchase 2 toilets, elongated, chair height (17") made by Mansfield Co. with an insulated tank, from Chrest Co., Owosso, for approximately \$210.00 each. Roll Call: Ayes, Granger, Adams, Cole, Ritter and Mitchell. Nays: None. Carried.

Supervisor Mitchell has conferred with Lonnie Latunski at the Road Commission about possible additional road maintenance this summer. Possibilities are sealcoating Silver Lake Rd. to the Genesee County line and Reed Rd. north of Grand River to Lehring Rd. He will have firm bids by next meeting.

Burns township is the host for the MTA County Chapter tomorrow night to be held at the County Road Commission due to the elections being held in Caledonia Township Hall.

He also advised the Board about water over the township roads in various places, especially on Lovejoy Rd. due to the heavy rains and flooding conditions.

Roger Talbot addressed the board concerning the dip in the Bath road by his driveway and the flooded conditions at the Burns and Antrim Drain which has put water over his driveway causing him to have to use Boyce's drive to get to his house. Mitchell said the drain could be petitioned for a cleanout and he would have to see the County Drain Commissioner.

With no further business to come before this meeting, it was adjourned at 8:25 p.m.

DATED: _____ APPROVED _____

CLERK Robert Granger