

BURNS TOWNSHIP REGULAR BOARD MINUTES, JUNE 4, 2007 at 7:30 p.m.

Supervisor Mitchell opened the meeting with Pledge of Allegiance.

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

Ritter moved, Adams seconded approval of the agenda as presented. Carried.

Cole moved, Ritter seconded approval of the minutes of the May 7, 2007 regular meeting.

Treasurer Ritter gave the financial report.

Granger moved, Cole seconded to retroactively approve the transfer of the following monies in the various funds: Move \$60,000. from General Fund Savings to General Fund Building Account; Move \$30,000. from Fire Fund Savings to Fire Fund Truck Reserve Account; and move from Fire Equipment and Apparatus Fund Savings, \$30,000. to Fire Equipment and Apparatus Fund Truck Reserve. Roll Call: All Ayes. Carried.

Due to the Fire Chief being out on an alarm at this time, we read his report and acted on the following motions.

1. Mitchell moved, Ritter seconded to approve Wade Prestonise as a trained driver for Tanker 811. Carried.

2. Mitchell moved, Cole seconded to approve Jason Swanson as a probationary firefighter. Carried. He will need some training.

Chief Musall also reported there were 8 runs for the month. He has also met with Blumerich Communications to receive information to proceed with the DNR Grant, steps to be taken once the grant is approved to purchase the Radio 800 Mtz.

He also has reported that Burns Fire Department will be hosting the Shiawassee County Fire Chiefs meeting on June 7, 2007 at 6:30 p.m. at our hall.

Musall would like to host the Fire Academy every Monday & Thursday in September to March, 2008 and needs an answer by the July Board meeting. Supervisor Mitchell will discuss it with Chief Musall and have an answer by July board meeting.

The Memorial Day Parade went well with our trucks on display in front of the Postoffice and many people looked them over. Also in the parade were Argentine Fire/Rescue, Durand City, Vernon Township, Corunna City Fire, Shiawassee Township, Gaines Fire/Rescue and Howell area Station 24. We appreciate their participation.

Guy Hubbard SESSA Coordinator/Perry Township/Area Fire Chief attended with an ambulance report of 8 runs during the month.

Sheriff Deputy Jason W. Jenkins filled in for Roger Kruger with a report of 92 incidents in the township during the preceeding month.

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

Under New Business, Eric Sneed asked for a Land Division.

Granger moved, Adams seconded approval of a Land Division for Eric Sneed, 14778 S. Reed Rd., Byron, Parent Parcel 016-32-400-003, for 1.01 acres with a frontage of 200 ft. and depth of 220 ft. Carried.

Darren Jones, 9722 Durand Rd. was present to ask about a large amount of water that is appearing in his back yard. The Drain Map was reviewed and it was noted that the Mack Drain that runs on the East side of Durand Rd. behind the houses there, was reworked extensively a few years ago. Mitchell feels that a tile is broken somewhere and he will report this to the County Drain Department to see what can be done.

Mitchell reported that the mile of Miller road between Durand and New Lothrop roads has been asphalted. We are still waiting for mineral well brine on the gravel roads. We were number 14 on the list and all the rain has not helped.

Granger moved, Mitchell seconded to allow hall rental to Richard Johnston on June 30th for a baby shower. Carried.

Granger moved, Adams seconded that Burns Township and Fire Department, join the Byron Chamber of Commerce, dues, \$20.00 for the 2007 year. Roll Call: All Ayes. Carried. They meet the Third Wednesday of the month.

Supervisor Mitchell adjourned the meeting at 8:20 p.m.

DATED _____ APPROVED _____

CLERK Sharon Granger