

BURNS TOWNSHIP REGULAR BOARD MINUTES, JULY 2, 2007 at 7:30 p.m.

The meeting was called to order with the Pledge of Allegiance.

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

Ritter moved, Cole seconded to approve the agenda as presented. Carried.

Adams moved, Ritter seconded approval of the Minutes of the June 4, 2007 regular meeting. Carried.

Treasurer Ritter read the July financial report.

Chief Musall reported 5 runs for the month.

Mitchell moved, Adams seconded to allow Burns Fire Department to apply to host the Fire Fighter Academy on Monday and Thursday nights, September through March 2008. Carried.

Musall advised that BTFD will be participating in the July 7th Fun Day events at the park with a "Jaws of Life" extrication demonstration. Also, they will be on site with the Grass rig 815 during the Fireworks display.

Mitchell moved, Ritter seconded approval to conduct a live burn at 11431 Silver Lk. Rd., Carl Sabo residence in the future. Carried.

Mitchell moved, Granger seconded approval to take Grass rig 815 to the Shiawassee County Fair on August 11th. Carried. Our department attends this every year along with other County departments, each taking a turn. They will also assist in the Grandstand event "Tractor Pulls."

Guy Hubbard, SESSA Chief reported that the Ambulance Service was holding its' own, financially with Burns township and Byron village. He also reported that they have bought another ambulance which will be a "first one out here" and the one they are using now will be a backup. They hope to have the ambulance by the middle of August.

Cole moved, Ritter seconded to pay the bills. Roll Call: All Ayes. No Nays. Carried.

Under public comments, Don Thompson reported that the Chamber of Commerce meetings are held the second Wednesday at 12:30 p.m. at Rooster's downtown. He also said there needs to be more people on the Park Board and there are 18 seats available.

Granger reported that Demis and Wenzlick P.C. are auditing the financial books.

Supervisor Mitchell advised that the asphaltting is completed on S. Byron road and on Miller road.

The Supervisor declared the meeting adjourned at 8:15 p.m.

DATED _____ APPROVED _____

CLERK Sharon Granger