

BURNS TOWNSHIP REGULAR BOARD MEETING, July 6, 2009 at 7:30 p.m.

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

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

Ritter moved, Cole seconded to accept the agenda as printed. Carried.

Adams moved, Ritter seconded to approve the Minutes of the June 1, 2009 regular meeting. Carried.

Treasurer Ritter read the financial report.

Chief Musall gave the Fire Report saying there were 6 runs during the month. An error call to Argentine and we stayed until Argentine department arrived; Two ambulance assists; A nuisance burn; Two Mutual Aids, Antrim Township and Vernon Township fires.

Sparky, the fire dog was introduced. The costume was paid for by the Byron Area Firefighter's Association participating in the Bikin for Burns program. It is an animated costume and it was reported that the children at Walnut Hills Campground were excited with the costumed dog when the firefighters went out over Memorial weekend.

Ed Eshelman and Bryan Lacey have met all requirements of the department and Chief Musall recommends that they both be promoted to full Firefighter status.

Mitchell moved, Ritter seconded to promote Ed Eshelman to full Firefighter status. Carried.

Mitchell moved, Cole seconded to promote Bryan Lacey to full Firefighter status. Carried.

At that time, Chief Musall awarded the traditional fire helmets to each man.

Darren Jones explained that the Firefighter Association will conduct a duck race at the Byron Fun Day on the 11th.

Granger moved to pay the bills, seconded by Ritter. Roll Call; Ayes, Adams, Granger, Ritter, Cole and Mitchell. Carried.

Under Unfinished Business, there was discussion again about fixing or replacing the water softener. There is no option to not have a unit as there is so much iron in our water. It is almost \$2,000. to buy a new Kinetico unit. It could cost upwards of \$1,000. to fix the one we already have that has been in service since about 1983, with only a 30 day guarantee. Supervisor Mitchell will check for other repair services and will try to have a definite recommendation at the next meeting.

With further discussion, Mitchell moved, Cole seconded to go ahead and fix the one we have immediately, if it can be repaired for not over \$500.00. Roll Call: Ayes, Ritter, Cole, Adams, Granger and Mitchell. Carried.

Chief Musall announced that Joe Edgerton is retiring as MSFA Secretary-Treasurer and there will be an retirement party, Wednesday, July 8th at Gateway Inn, Flint.

The meeting adjourned at 8:45 p.m.