

BURNS TOWNSHIP REGULAR MEETING, August 3, 2009 at 7:20 p.m.

Meeting called to order with Pledge to the Flag.

Board members present were Garry Adams, Cheryl Cole, Sharon Granger, David Mitchell and Valerie Ritter.

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

Adams moved, Ritter seconded to approve the minutes of the July 6, 2009 regular meeting. Carried.

Treasurer Ritter gave the financial report.

Fire Chief Musall gave the monthly Fire report saying there were 4 runs during the month. He said that he and the clerk had attended the retirement party of Joe Edgerton from Michigan State Fire Association as Secretary and Treasurer. He held the post for many years and had been and will continue to be involved in fire work. The celebration was an afternoon affair held at the Gateway Inn on Hill road and was well attended by departments from all over the State.

Firefighter Jeremy Root has indicated that he will resign from the department and has turned in his pager and gear. He has not submitted a letter of resignation however. Chief Musall needs to send a letter to Jeremy outlining what he must do and ask for a written resignation before the Board will officially accept his resignation.

The department would like to send the Grass Rig to the upcoming County Fair. Mitchell moved, Adams seconded to allow the Grass Rig to go to the County Fair as per usual each year. Carried.

Bob Burlaw, VFW member was in attendance and spoke to the Board asking permission to erect some sort of a sign on the property to inform people that the Byron VFW meets at the township hall. There are County ordinances regulating the size and location of signs in the township. Mitchell will look into it and report back on what can be done.

Cole moved, Ritter seconded to pay the bills with the addition of the fire hose bill when it comes in and to be paid from the Fire Equipment and Apparatus Fund. Roll Call; Ayes, Adams, Cole, Granger, Ritter and Mitchell. Carried.

Under continuing business, Mitchell moved, Granger seconded approval of Ann Miles to supervise scheduling the renting of the hall. Carried.

Mitchell moved, Ritter seconded to pay the stipend of \$15.00 to Ann Miles for each hall rental she completes for that duty. Roll Call: Ayes: Ritter, Cole, Adams, Granger and Mitchell.

Granger moved, Cole seconded to allow the Byron VFW to use the hall on Wednesday, September 30th for a County Council Meeting to be held at 8:00 p.m. Carried.

Adams moved, Ritter seconded to allow Kasey Young, 12725 Jul Mar Dr. to rent the hall on June 12, 2010 for a wedding reception. Carried. She understands that no alcohol is allowed.

The meeting adjourned at 8:15 p.m.