

BURNS TOWNSHIP REGULAR BOARD MEETING, September 5, 2007 at 7:30 p.m.

The meeting was called to order by Supervisor, David Mitchell, with Pledge of Allegiance.

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

Ritter moved, Adams seconded agenda approval as written. Carried.

Ritter moved, Cole seconded approval of the minutes of the August 6, 2007 regular meeting. Carried.

Treasurer Ritter gave the financial report.

Chief Musall gave the August Fire Report. There were 6 alarms for the month.

Musall brought concerns to the board regarding deed restrictions pertaining to the township property and the generator we have stored at the back of the property. We will try to have a meeting in October with the property owners of this particular survey and Mitchell will talk with Musall about the generator.

Musall asked about purchasing a cooler for truck 813 to store water and pop to be on hand at fires. He would like to buy one at Walmart for about \$90.00. It plugs into the truck.

Mitchell moved, Granger seconded to purchase a cooler for truck 813 and spend up to \$100.00. Roll Call: All Ayes. Carried.

Musall has shopped around for prices to stock the cooler and the best prices would be Walmart, Sam's Club or anywhere else when sales are held. He talked with the owner of Backroads store and she could not give a good price.

Mitchell moved, Cole seconded to allow the Fire Department to spend up to \$250.00 to stock the cooler with pop and water. Roll Call: All Ayes. Carried.

There will be a Farm Accident Training at the Shiawassee Fairground September 8 & 9 and Leo Keith and Musall will attend.

Fire training begins in October and we have one person attending, Jason Swanson.

MI Twps. Assoc. is holding a fire workshop at Lansing October 15th. Mitchell moved, Adams seconded to send the Supervisor and the Fire Chief to Lansing, October 15th, at \$95.00 each to a training called "Fire Double Feature Workshop."

Geraldine Terry from Demis & Wenzlick, P.C., attended to give an update on the Burns Township 2006-07 audit just completed. It was a clean audit and showed an increase in ending balances even though our State shared Revenues have decreased and a new fire truck was purchased last September. She stated the township establishes goals and handles their budgets well.

Granger moved, Cole seconded to approve the Audit by Demis & Wenzlick, P.C. of 2006-07. Roll Call: All Ayes. Carried.

Chief, Guy Hubbard was in attendance to update the state of affairs with SESSA ambulance service. The Byron building is mortgage foreclosed and up for sale on October 3rd, 2007. There is a boiler problem which must be fixed and did not pass inspection as well.

SESSA year-to-date total calls for their entire service areas have increased from 526 to 773 at July count, from last year. He brought a report from September 20, 2006 thru August 31, 2007 showing income and expenses. We are holding our own so far.

Mitchell moved, Ritter seconded to levy the \$45.00 per household and business, as voted by the electorate, at the August 2006 Primary Election, on the 2007 Winter Tax Bill. Roll Call: All Ayes. Carried.

Under new business, Carol Chrisinski resigned from the Community District Board due to her unavailability to attend the meetings as she is in Florida attending to business.

Mitchell moved, Adams seconded to accept the resignation of Carol Chrisinski from the Community District Library Board. Carried.

Mitchell then moved, Ritter seconded to appoint Denise Markley to represent Burns township on the Community District Library Board. Carried.

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

Granger moved, Cole seconded to purchase 6 sets of new vertical blinds for the township hall windows. Roll Call: All Ayes. Carried. The clerk and treasurer will price them at a building supply and the hall maintenance person will install them.

Mitchell reported that there will be a Union Plains Board Meeting on October 6th at 1 p.m. He also will get another bid for door replacement at the hall. The 3 entrance doors need upgrading. He also attended a Drain Review of Apportionment of the Close #2 drain.

After reviewing the calendar, the date for the meeting with residents around Champayne Lane and the deed restrictions was set for October 11, Thursday at 8 p.m. at the hall.

The meeting adjourned at 9:20 p.m.

DATED _____ APPROVED _____

CLERK Sharon Granger