

BURNS TOWNSHIP REGULAR BOARD MEETING, September 2, 2008 at 7:30 p.m.

Meeting called to order with Pledge of Allegiance.

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

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

Ritter moved, Adams seconded to approve the minutes of the August 11, 2008 regular meeting. Carried.

Ritter gave the financial report.

Chief Musall reported 2 runs for the month. The computer and television were hit by a power surge or lightning, and as we have insurance with \$100.00 deductable, they need to be replaced as soon as possible.

Mitchell moved, Ritter seconded to purchase 2 surge protectors not to exceed \$100.00. Roll Call: Ayes, Adams, Granger, Ritter and Mitchell. Absent: Cole.

There is a need for a projector screen that can be hung from the ceiling or wall for fire classes. Musall said they were priced from \$138.00 to \$265.00.

Mitchell moved, Ritter seconded to purchase a projector screen for up to \$200.00. Roll Call: Ayes, Granger, Ritter, Adams and Mitchell. Absent: Cole.

Bryan Lacey and Ed Eshelman will be attending Fire Adademy Training at a cost of \$650.00 each.

Fire Officer classes will be held in Corunna at the Capitan Center at \$50.00 per class per person. We will have up to 5 officers attending 3 classes .

Mitchell moved, Granger seconded to send up to 5 officers to the Capitan Center for Officer Training in October at a cost of \$750.00. Roll Call: Ayes, Adams, Ritter, Mitchell and Granger. Absent: Cole.

Fall fire class in Roscommon will cost \$200.00 each for 4 department members to attend. No one went last year. The total cost is \$800.00. There is \$3,800. budgeted for schooling and if all training is attended, the cost is a total of \$2,850. for all classes.

Mitchell moved, Adams seconded to send 4 members at \$200.00 each to the Fall Fire Classes at Roscommon. Roll Call; Ayes: Granger, Adams, Ritter and Mitchell. Absent: Cole.

Under Call to the Public, Bill Bowers distributed a written request to all board members asking for any information that is sent to the township board, regarding the proposed campground at the Jackson gravel pit, be sent to him as well.

He reported that he has talked recently with Pete Preston at County Zoning and with the County Road Commission regarding a new drive that has been installed into the pit. He intends to go to the DEQ at Lansing tomorrow.

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

Minutes, Sept. 2, 2008, Cont.

Gerry Terry and Dean Roach from Demis & Wenzlick, P.C. were in attendance to give the 2007-08 Burns Township Audit Report. It was a good audit with no recommendations. It was considerably more complicated this year due to GASP 34 involved.

Mitchell moved, Adams seconded to approve the 2007-08 Burns Township Audit Report. Carried.

Granger moved, Mitchell seconded approval of a hall rental for December 13th, for Arlis Liddel for a Christmas party. Carried.

Doug Piggott has offered to come out to the township to teach a class to the Planning Commission and township board members, free of charge. The clerk will call him and set a date.

Supervisor Mitchell reported on various business regarding Champagne Lane, the recent blacktop patch in front of the hall and other items of business.

Tony Newman from Hazelton township was in attendance to introduce himself. He is running for County Drain Commissioner in the General Election.

The meeting adjourned at 8:45 p.m.

DATED _____ APPROVED _____

CLERK Sharon Granger