

BURNS TOWNSHIP REGULAR MEETING, SEPTEMBER 08, 2009 at 7:30 p.m.

Meeting called to order with Pledge of Allegiance.

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

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

Adams moved, Cole seconded to approve the Minutes of the August 3, 2009 regular meeting. Carried.

Treasurer Ritter gave the financial report.

Gerry Terry from Oemis & Wenzlick P.C. gave the 2008-09 Audit Report. She said the Township is in very good financial condition and that we have excellent fund balances in all of our Funds.

The assets of the Township exceeded its liabilities at the close of the most recent fiscal year by approximately \$2,072,000 (net assets). Of this amount, approximately \$913,000 (unrestricted net assets) may be used to meet the government's ongoing obligations to citizens and creditors.

The government's total net assets increased by approximately \$183,000 for the fiscal year.

As of the close of the current fiscal year, the Township's governmental funds reported combined ending fund balances of approximately \$1,099,000, an increase of \$116,000 in comparison with the prior year.

Cole moved, Ritter seconded to approve the Audit Report by Oemis & Wenzlick P.C. Roll Call; Ayes, Cole, Granger, Adams, Ritter and Mitchell. Carried.

Adams moved, Ritter seconded to allow the Supervisor and Clerk to sign the L-4029 Tax Request for 2009. Roll Call; Ayes, Adams, Granger, Ritter, Cole and Mitchell. Carried.

Chief Musell advised there was only 1 fire run during the month. He also advised we may receive a reimbursement from Emergency Management for the Safety Vests we had purchased.

The clerk advised that the upcoming Byron Village election on September 15th will be using our M-100 Voting Machine.

Mitchell moved, Adams seconded to allow Union Plains Cemetery Board the use of our meeting room for their Annual Meeting on October 10th at 10 a.m. Carried.

Mitchell moved, Adams seconded to allow the Burns-Antrim 4 H Club to use the hall for a meeting on October 18 at 2 p.m. Carried.

Discussed a new sign for the building saying Burns Township and Fire Department and Mitchell will get a second price for the next board meeting as well as a second price for some gutter work for the hall.

Granger moved, Cole seconded to pay for 2 person's to attend the MTA Fall Regional Meeting on October 14th at Frankenmuth at a cost of \$178.00 with a third person being able to attend at no cost. Mitchell, Granger and Ritter wish to go. Roll Call, Ayes, Adams, Cole, Ritter, Granger and Mitchell. Carried. With no further business, the meeting adjourned at 8:30 p.m.

DATED

10/05/09

APPROVED

David Mitchell

CLERK

Sharon Granger~~September~~

## November 2009 Bills

## General Fund

9268	Garry Adams	Trustee Wages, Aug.	92.35
9269	Cheryl Cole	Trustee Wages, Aug.	92.35
9270	Argus Press	Publish Proceedings	11.00
9271	Chase Bank	FICA	615.54
9272	David Mitchell	Supervisor Wages, Aug	1,008.16
9273	Stephen Schweikert	Assessor Contract, Sept.	1,541.67
9274	Sharon Granger	Clerk Wages, Aug	1,062.02
9275	Valerie Ritter	Treasurer's Wages, Aug	1,062.02
9276	Postmaster	Stamps, Treas.	44.00
9277	Demis & Wenzlick PC	2008-09 Audit	4,100.00
9278	Edward Eshelman	Hall Maintenance, 5.5 hrs.	66.04
9279	Edward Eshelman	Reimb. for Supplies Purchased	125.35
9280	Donna Bussell	Dep. Clerk, 36 hrs, Voter Regis & QVF	332.46
9281	Self-Serve Lumber	Wiring Materials	2.73
9282	A T & T	Telephone	148.44
9283	Consumers Energy	Utilities	140.93
9284	Venice Park RDF	Recycling, Sept.	75.00
9285	Consumers Energy	Streetlighting	31.37
9286	Shia. Cty Rd. Comm.	Gravel, Barnes & Vernon Rd's.	40,487.40
9287	MTA	Registration, Fall Regional Mtg's. for 3	178.00
9288	Postmaster	PO Box Rent # 397 for 1 yr	44.00
			Total \$ 51,221.23

## Fire Fund

3487	Richard Musall	Chief Wages, Aug	350.16
3488	Chase Bank	FICA	75.91
3489	Richard Musall	Reimb. Cell Phone	35.00
3490	Charter Business	Internet Service	55.11
3491	Edward Eshelman	Fire Barn Maint. 7 hrs.	84.05
3492	Edward Eshelman	Truck Maintenance, 2 hrs.	24.02
3493	Apollo Fire Equipment	Leather Helmet Front	76.84
3494	Burns Twp. Gen. Fd.	Utilities, Final Pmt for Yr	2,000.00
3495	Bryan Lacey	Reimb. Mileages, 49.5	22.27
3496	Complete Battery Source	SCBA Batteries for Air Packs	38.74
3497	Fairway	Misc. Office Items & Food for Chief's Mtg.	28.08
			\$ 2,790.18

## Fire Equipment Fund

1037	Apollo Fire Equipment	150' Length Hose w/Storz Couplings + Shipping	\$ 4,157.88
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