

BURNSIDE TOWNSHIP MINUTES

February 19, 2024

The Burnside Township Board met on 2-19-24 in the Burnside Township Hall. Meeting called to order by Supervisor Dempsey at 7:00 p.m.

Board Present: Chad Dempsey, Charlotte Babb, Bonnie Koning, Rodney Vislosky with Rob Wilcox absent.
Guests: 2

Motion made by Babb supported by Vislosky to accept the Agenda as presented. All ayes, carried.

Minutes from January 23 and January 29 Meetings:

Motion made by Babb supported by Vislosky to approve the minutes as presented. All ayes, carried.

Treasurer's Report:

Report shows General Fund balance of \$416,160.36. Motion made by Koning supported by Vislosky to approve the Treasurer's Report. All ayes, carried.

Bills:

Bills from General Fund \$59,208.97. Motion made by Babb supported by Vislosky to pay the bills. All ayes, carried.

Public Time:

Deb Morris – Discussed petitions regarding local control of renewable energy in the township.

Old Business:

ARPA – Waiting on estimates.

New Business:

Attorney Retainer Agreement – Motion made by Babb supported by Vislosky to accept the Agreement as submitted going from \$5,500 to \$6,500. Per year. All ayes, carried.

Board of Review Resolution – Meeting is set for Wed., Mar 13, and Thurs., March 14. Motion made by Koning supported by Babb to accept the dates. All ayes, carried.

Reports:

BC Park Board – The Township does own a part of the Park. Motion made by Koning supported by Vislosky to have our attorney send a letter to Park Board Members explaining how to run the BCCPA properly.

Fire Board – bought a new chassis for \$112,000 then will get the truck built. It is a pumper & tanker combo.

Gravel Officer – starting to work on Churchill Rd.

Planning Commission – officer positions are set the same.

ZBA – officer positions are set the same.

Babb – The budget is the same as last year.

Koning – motion made by Babb supported by Koning for the tire recycling date set as Sat. Aug. 3 from 9:00 – 12:00. All ayes, carried.

Motion made by Babb supported by Vislosky to have a light at Peck Rd. & M-53 at \$2,188.96 with a charge of \$354.09 per year. All ayes, carried.

Motion made by Vislosky supported by Babb to have Kim Evans work on Fire Run billing to try to collect the money for fire runs with no more than 3 hours per week at \$15 per hour. All ayes, carried.

Adjourned at 8:40 pm.


Bonnie Koning, Clerk

Kim Evans, Secretary