

BURLINGTON TOWNSHIP

Regular Meeting

July 8, 2021

The meeting was called to order at the Township Hall located at 135 Elm Street, Burlington, MI 49029 at 6:30 p.m. by Supervisor Eyre with a total of 16 people in attendance. After the Pledge, roll was taken with Jeff Eyre, Darlene Mack, Barton Boyer and Susan Mack present, Jeanette Demski was absent. **Public Comment Time** – Was opened at 6:31 p.m. and closed at 6:33 p.m. with the only comment being a request for a list of township voters by Doreena Foster, a FOIA request form was provided following the meeting. **Approval of Minutes** – **Motion** by S. Mack, 2nd by Eyre and carried to approve the meeting minutes from the June 10, 2021 regular meeting. **Treasurer's Financial Reports** – were received. **Payment of Bills** – **Motion** by S. Mack, 2nd by Boyer and carried to approve payment of bills totaling \$20,471.86. **Committee Reports:** **Road Committee** – Doug Mack reported that they met earlier this evening and were in favor of adding 3 inches of gravel to O Dr. S. between 8 ½ & 11 Mile Roads (2.247 miles). The township would be responsible for 30% of the total cost, this funding would come from the road millage. **Zoning Administrator's Report** – Paul Walker's written report was provided to the board for review. **Fire Chief's Report** - Chief Yeakey's written report was provided to the board for review. **Supervisor's Report** – none. **County Commissioner's Report** – Commissioner Miller was not in attendance. **Building Committee** – Eyre reported that construction costs are beginning to drop. **Planning Commission Chair's Report** – none. **Old Business:** None. **New Business:** **Hiring of Clean Up Contractor for Non-Compliant Properties** – waiting on a second bid and will revisit at August meeting. **Q Drive South Culvert Replacement** – Eyre asked the State to revisit their suggestion on the culvert size so the county will get back to Eyre. **O Drive South Graveling** – **Motion** was made by D. Mack and 2nd by Eyre to approve the graveling of O Drive South between 8 ½ & 11 Mile Roads with the township paying 30% of the cost from the road millage. Discussion was held with two residents sharing their concerns about increased traffic speed if this graveling is done and that the county would plow the new gravel all off this winter so it would be a waste of township money. D. Mack rescinded the motion and Eyre will seek a written agreement with the county on winter plowing procedure. **Township Hall Parking Lot** – Eyre sought out 3 contractors for bids with only 1 that will be getting back to him. **Fire Department Chaplin** – Discussion was held on the benefits of a Chaplin on the fire department. Chief Yeakey will check with Newton's Chaplin to see if he would be interested in serving our department also and get back to the board next month. **Planning Commission Appointment** – It was discovered that the Michigan Planning Enabling Act does not allow for an alternate to be appointed to the Planning Commission. **Motion** by Eyre, 2nd by Boyer and carried to un-appoint Turner Waters as the alternate on the Planning Commission. **Coronavirus Local Fiscal Recovery Fund (CLFRF)** – **Motion** by Eyre, 2nd by D. Mack and carried to choose option #1 on state form #5751 - NEU accepts the CLFRF funding and requests payment from the State of Michigan. D. Mack and Eyre will continue with the filing requirements for this funding. **Meeting adjournment** by Supervisor Eyre at 7:11 p.m.

Approved 8-12-21
Proposed Minutes

Darlene Mack
Darlene Mack, Clerk

Jeff Eyre
Jeff Eyre, Supervisor