

# BURLINGTON TOWNSHIP

## Regular Meeting

June 9, 2022

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. There were 14 in attendance. After the Pledge, roll was taken with Susan Mack, Jeffrey Eyre, Jeanette Demski and Darlene Mack present, Barton Boyer was absent. **Public Comment Time** – Was opened at 6:31 p.m. and closed at 6:42 p.m.

**Approval of Agenda – Motion** by D. Mack, 2<sup>nd</sup> by S. Mack and carried to approve the meeting agenda as presented by Supervisor Eyre. **Financial Report** – Treasurer's written report was available for review. **Meeting Minutes – Motion** by Demski, 2<sup>nd</sup> by S. Mack and carried to approve the meeting minutes from the May 12, 2022 regular meeting as presented. **Payment of Bills – Motion** by Eyre, 2<sup>nd</sup> by S. Mack and carried to pay bills totaling \$20,101.43. **Road Committee** – hasn't meet. **Zoning Administrator** – Paul Walker's written report was reviewed by the board. **Fire Chief** – Norm Smith presented his report. **Supervisor** – nothing to report. **County Commissioner** – absent. **Building Committee** – hasn't meet. **Planning Chair** – absent. **Old Business**: none. **New Business: Operating Millage Amendments – Motion** by S. Mack, 2<sup>nd</sup> by D. Mack and carried to amend Resolution #3-10-22E (Operating Millage) from .8605 to .8589, Resolution #3-10-22M (Library Millage) from .2967 to .2961 and Resolution #3-10-22N (Road Millage) from 1.9920 to 1.9884. **Election Inspector & Chairperson Pay Rate – Motion** by S. Mack, 2<sup>nd</sup> by Eyre and carried to increase the election inspector hourly pay rate from \$10.00 to \$12.00 and the election chairperson from \$12.00 to \$14.00. **Burlington Cemetery Perimeter** – Discussion was held and Eyre will spray with brush killer and roundup. **Michigan Gas Utilities Franchise Agreement – Motion** by S. Mack, 2<sup>nd</sup> by D. Mack and carried to send the agreement to the attorney for review. **Case Drive Private Road** – Special Assessment information will be available for the July meeting. **Gravel Road Maintenance Costs** – Eyre talked with Calhoun County and the cost for 5" of gravel, grading and hauling is \$100,000.00 per mile, with a \$6,000.00 per mile deduction for every inch less of gravel. Eyre has received quotes that are much lower so he will be meeting with John at Calhoun County. **M-60 Ballfields – Motion** by Eyre, 2<sup>nd</sup> by Demski and carried to hold a special township board meeting on 6/20/22 at 6:30 p.m. to act on the Ben Chard M-60 Ballfield Conditional Use. The planning commission's determination on this conditional use should be available from their 6/16/22 meeting. **Fire Truck Funding – Motion** by S. Mack, 2<sup>nd</sup> by Eyre and carried with a roll vote as follows: D. Mack-yes, Demski-yes, Eyre-yes, S. Mack-yes, Boyer-absent to allow Fire Chief Smith to spend up to \$300,000.00 on a fire truck. **Adjournment:** The meeting was adjourned at 7:22 p.m. by Supervisor Eyre.

approved 6-20-22  
Proposed Minutes

*Darlene Mack*  
Darlene Mack, Clerk

*Jeffrey Eyre*  
Jeffrey Eyre, Supervisor