

BURLINGTON TOWNSHIP

Regular Meeting

March 10, 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. After the Pledge, roll was taken with Susan Mack, Jeffrey Eyre, Jeanette Demski, Darlene Mack and Barton Boyer present. There were 22 in attendance. **Public Comment Time** – Was opened at 6:30 p.m. and closed at 6:35 p.m.

Motion by S. Mack, 2nd by Demski and carried to approve the meeting agenda with two additions (New Business: R – Fire Truck Discussion and S - O Dr. S. Petition). **Meeting Minutes** – **Motion** by S. Mack, 2nd by Eyre and carried to approve the meeting minutes from the February 23, 2022 special meeting as written. **Motion** by D. Mack, 2nd by S. Mack and carried to amend the 21-22 Budget as follows: Add \$200.00 to line 101-215-752 (Clerk Supplies), add \$4,700.00 to line 101-336-840 (Fire Department Insurance), add \$4,700.00 to line 101-336-853 (Fire Department Radio Equipment), add \$115.00 to line 101-806 (Other Expenses). **Payment of Bills** – **Motion** by S. Mack, 2nd by Demski and carried to pay bills totaling \$18,086.52. **Road Committee** – hasn't meet. **Zoning Administrator** – Paul Walker presented his written report. **Motion** by Boyer, 2nd by Eyre and carried to approve Land Division #174 for James and Kathyleen Madden at 3467 9 ½ Mile Road. **Fire Chief** - presented written report for review. **Supervisor** – nothing to report. **County Commissioner** – absent. Sheriff Hinkley was present and answered questions along with sharing job opportunities in his department. **Building Committee** – Eyre talked with Cody Newman and building material prices are very high. **Planning Chair** – absent. **Public Hearing** – The Budget Hearing was opened at 6:58 p.m. by Supervisor Eyre and closed at 7:01 p.m. **New Business: Lawn Care Contract** – Brado's Tree Service, our current lawn care provider, turned in a bid of \$13,500.00 which is a \$900.00 increase from last year. **Motion** by D. Mack, 2nd by S. Mack and carried to approve Brado's \$13,500.00 bid for this coming season. **ARPA Funds** – **Motion** by S. Mack, 2nd by Boyer and carried to use the Standard Allowance option and to appoint Eyre and D. Mack as points of contact, S. Mack as authorized representative and Eyre as the account administrator. **Resolution #3-10-22A (Supervisor Salary)** – **Motion** by D. Mack, 2nd by S. Mack and carried to approve an annual salary of \$7,000.00. Roll vote as follows: Demski-yes, Eyre-yes, D. Mack-yes, S. Mack-yes, Boyer-yes. **Resolution #3-10-22B (Clerk Salary)** – **Motion** by S. Mack, 2nd by Eyre and carried to approve an annual salary of \$13,000.00. Roll vote as follows: Boyer-yes, D. Mack-yes, S. Mack-yes, Eyre-yes, Demski-yes. **Resolution #3-10-22C (Treasurer Salary)** – **Motion** by D. Mack, 2nd by Demski and carried to approve an annual salary of \$12,000.00. Roll vote as follows: Demski-yes, D. Mack-yes, S. Mack-yes, Eyre-yes, Boyer-yes. **Resolution #3-10-22D (Township Trustee Salary)** – **Motion** by D. Mack, 2nd by Eyre and carried to approve the Trustee's pay at \$100.00 per meeting attended. Roll vote as follows: Demski-yes, D. Mack-yes, S. Mack-yes, Eyre-yes, Boyer-yes. **Resolution#3-10-22E (Township Millage Rate)** – **Motion** by S. Mack, 2nd by D. Mack and carried to approve .8605 mill for the 2022 tax year. Roll vote as follows: Boyer-yes, D. Mack-yes, S. Mack-yes, Eyre-yes, Demski-yes. **Resolution#3-10-22F (Budget Adoption)** – **Motion** by D. Mack, 2nd by Eyre and carried to adopt the 2022-23 Budget as outlined on the attachment. Roll vote as follows: Boyer-yes, D. Mack-yes, S. Mack-yes, Eyre-yes, Demski-yes.

Resolution#3-10-22G (Depositories) – Motion by Eyre, 2nd by Boyer and carried to approve Southern Michigan Bank & Trust, Marshall Community Credit Union and Kellogg Community Credit Union. Roll vote as follows: Demski-yes, D. Mack-yes, S. Mack-yes, Eyre-yes, Boyer-yes. **Resolution#3-10-22H (Fire Dept. Millage Rate) – Motion** by D. Mack, 2nd by Eyre and carried to approve 1 mill for Fire Department Operating Expenses for the 2022 tax year. Roll vote as follows: Boyer-yes, Eyre-yes, S. Mack-yes, D. Mack-yes, Demski-yes. **Resolution#3-10-22I (Meeting Dates) – Motion** by Eyre, 2nd by S. Mack and carried to approve the second Thursday of each month at 6:30 p.m. as regular meeting dates for 2022-23. Roll vote as follows: Demski-yes, D. Mack-yes, S. Mack-yes, Eyre-yes, Boyer-yes. **Resolution #3-10-22K (Board of Review Alternate Dates) – Motion** by S. Mack, 2nd by Eyre and carried to approve Board of Review Alternate Dates as provided by the Township Assessor. Roll vote as follows: Demski-yes, D. Mack-yes, S. Mack-yes, Eyre-yes, Boyer-yes. **Resolution #3-10-22L (Board of Review Filing for Appeal) – Motion** by D. Mack, 2nd by Eyre and carried to approve the Board of Review accepting filings of appeals by letter for the 2022-23 fiscal year. Roll vote as follows: Boyer-yes, D. Mack-yes, S. Mack-yes, Eyre-yes, Demski-yes. **Resolution #3-10-22M (Library Millage Rate) – Motion** by Eyre, 2nd by Demski and carried to approve .2967 mill for the Library Operating Expenses for the 2022 tax year. Roll vote as follows: Demski-yes, D. Mack-yes, S. Mack-yes, Eyre-yes, Boyer-yes. **Resolution #03-10-22N (Road Millage Rate) – Motion** by S. Mack, 2nd by Eyre and carried to approve 1.9920 mills for Roads for the 2022 tax year. Roll vote as follows: Eyre-yes, Boyer-yes, S. Mack-yes, D. Mack-yes, Demski-yes. **Calhoun County Road Department R Drive Estimate – Motion** by Boyer, 2nd by Eyre and carried to approve the \$55,725.00 cost to return R Drive South between 8 Mile Rd and S Dr. S. to gravel with the county paying 100% of the cost. **Calhoun County Road Department 9 ½ Mile Road Estimate – Motion** by D. Mack, 2nd by S. Mack and carried to approve the \$50,500.00 cost to return 9 ½ Mile Road between N Drive S. and R Drive S. to gravel with the county paying 100% of the cost. **Fire Truck Replacement – Chief Smith** will check further on the South Carolina truck. **O Drive South No Through Truck Petition** – was tabled to gather more information. **Adjournment:** The meeting was adjourned at 7:56 p.m. by Supervisor Eyre.

Approved 4-14-22
Proposed Minutes


Darlene Mack, Clerk


Jeffrey Eyre, Supervisor