

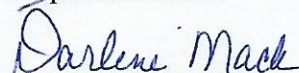
BURLINGTON TOWNSHIP

Regular Meeting

November 11, 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 15 people in attendance. After the Pledge, roll was taken with Darlene Mack, Barton Boyer, Susan Mack, Jeff Eyre and Jeanette Demski present. **Public Comment Time** - Was opened at 6:31 p.m. and closed at 6:36 p.m. **Approval of Meeting Agenda** - The meeting agenda was approved with the additions of New Business G - Update to Solar Ordinance, H - Library Spare Building Key, I - Resolution to Waive Penalties for Non-Filing Property Transfer Affidavits. **Approval of Minutes - Motion** by S. Mack, 2nd by Demski and carried to approve the meeting minutes from the October 14, 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 \$11,637.08. **Committee Reports: Road Committee** - Nothing to report. **Zoning Administrator's Report** - Paul Walker's written report was provided to the board for review. **Fire Chief's Report** - Was presented by Chief Smith. **Supervisor's Report** - nothing to report. **County Commissioner Report** - Commissioner Miller was absent. **Building Committee** - Nothing to report at this time. **Planning Commission Chair's Report** - Chad Blair was absent. **Old Business: None. New Business: Snow Plowing Bids** - One bid was received from Brado's Tree Service. **Motion** by Eyre, 2nd by Boyer and carried to accept Brado's Tree Service and Lawn Care's bid of \$50.00 per plowing, this is the same price as we were paying last year to Dreamscape. **Savoy Oil Tax Exemption** - There is no action required by the township on this. **Insurance Policy Renewal** - Kevin Decker from Decker Agency was present to review the renewal policy for both the Township and Fire Department, the overall premium is \$17,115.00, up \$633.00 from last year. **Motion** by D. Mack, 2nd by S. Mack and carried to renew with Decker Agency and include Terrorism Coverage. Both the Application Declaration and Terrorism Disclosure were signed and given to Kevin Decker. **Fire Department Radio Grant** - We were advised to wait till all equipment arrives and the grant funds have been requested before paying any invoices. **Q Drive South Culvert and Drain - Tabled.** Supervisor Eyre is working on the petition process to change this drain to a public drain which would allow the Water Resources Department to have authority over any maintenance and repairs. **ARPA Funds for Broadband** - Supervisor Eyre will talk with the county to see if we can join forces on this project. **Solar Ordinance Update** - Planning Commission Chair Chad Blair has requested the opportunity to review the Solar Ordinance during the update of the master plan. **Motion** by D. Mack, 2nd by Boyer and carried to place a 6 month moratorium on the Solar Ordinance beginning 12/1/21. **Library Spare Building Key** - The Library Board has requested a spare building key to issue when a sub librarian is used. **Motion** by Eyre, 2nd by D. Mack and carried to issue a spare key to the Library pending the meeting room lock change, Eyre will change this lock. It was agreed that since the meeting room houses the election equipment access to the meeting room should be limited. **Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits - Motion** by D. Mack, 2nd by S. Mack and carried with the following roll call vote, Eyre-yes, Boyer-yes, S. Mack-yes, D. Mack-yes, Demski-yes, to adopt Resolution #11-11-2021A titled Waive Penalties for Non-Filing of Property Transfer Affidavits. Meeting adjournment at 7:22 p.m. with a **motion** by D. Mack, 2nd by Eyre and carried.

Approved 12-9-2021
Proposed Minutes


Darlene Mack, Clerk


Jeff Eyre, Supervisor