BURLINGTON TOWNSHIP
Regular Meeting
May 11, 2023

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 11 in attendance. After the Pledge, roll was taken with Susan Mack, Jeffrey Eyre, Jeanette Demski, Darlene Mack and Barton Boyer present. **Public Comment Time** – Was opened at 6:31 p.m. and closed at 6:32 p.m. **Agenda Additions** – were approved under new business as follows: **E** - 120 W. Main St. Property Sale, **F** – Millage Resolution Amendments, **G** – New Account at Honor Credit Union, **H** – Cemetery Sign Repair, **I** – Transfer 9 Mile Downpayment from KCCU to SMB&T. **Meeting Minutes – Motion** by S. Mack, 2nd by Boyer and carried to approve the meeting minutes from the April 13, 2023 regular meeting as written. **Financial Report** – written report was available for review. **Payment of Bills – Motion** by S. Mack, 2nd by Demski and carried to pay bills totaling $106,625.57. **Road Committee** – has not meet. **Zoning Administrator** – Paul Walker's written report was reviewed by the board. Land Division #175 for Chase & Essa Bercaw was reviewed and tabled pending getting the owners signatures on the application. **Fire Chief** – Norm Smith presented his report. **Supervisor** – The S Dr. S. return to gravel project should begin next week, no exact date for 9 Mile project at this time. **County Commissioner** – absent. **Building Committee** – has not meet. **Planning Chair** – absent. **Old Business: None. New Business: Barrington Cemetery Clean Up** – Sealed bids from Seeley & Son Tree Service LLC, Two Fellers Tree Service and Brado's Tree Service were opened and reviewed by the board. **Motion** by Boyer, 2nd by Demski and carried to accept the $3,400.00 bid from Two Fellers Tree Service with a completion deadline of… June 30, 2023 and the need for a copy of their proof of insurance. **M-60 Cemetery Clean Up** – Sealed bids from Seeley & Son Tree Service LLC, Two Fellers Tree Service and Brado's Tree Service were opened and reviewed by the board. **Motion** by D. Mack, 2nd by S. Mack and carried to accept the $21,500.00 bid from Seeley & Son Tree Service LLC with a completion deadline of… June 30, 2023, proof of insurance was provided with their bid. **Traffic Study Resolution – Motion** by D. Mack, 2nd by Eyre and carried to approve Resolution #05-11-2023A Petitioning the MSP Office of Highway Safety Planning to consider a speed zone change on M-60 between Division St. and 9 Mile Rd. Roll call vote as follows: D. Mack – yes, S. Mack – yes, Boyer – yes, Demski – yes and Eyre – yes. **Commercial Solar Ordinance** – The board reviewed the Commercial Solar Ordinance drafted by Attorney Koches and approved by the Planning Commission. **Motion** by Boyer, 2nd by Eyre and carried to approve Ordinance #05-11-2023B Commercial Solar Energy Systems. **Private/Residential Solar Ordinance** - The board reviewed the Private/Residential Solar Ordinance drafted by Attorney Koches and approved by the Planning Commission. **Motion** by S. Mack, 2nd by Eyre and carried to approve Ordinance #05-11-2023C Private/Residential Solar Energy Systems. **Sale of 120 W. Main St. Property – Motion** by S. Mack, 2nd by Eyre and carried to accept the purchase offer from the Village of Burlington for the Township owned portion of the 120 W. Main St. property. Village Attorney Chris Baldwin will be contacted with the request for an in-person closing on this sale with Eyre being available in June after 4 p.m. week days. **Millage Resolution Amendments** – Due to Headlee adjustments the following amendments are needed: **Township Millage Rate Resolution #3-9-23E – Motion** by D. Mack, 2nd by S. Mack and carried to change the rate from .8605 to .8589, roll vote Demski-yes, Boyer-yes, Eyre-yes, D. Mack-yes, S. Mack-yes. **Library Millage Rate Resolution #3-9-2023L – Motion** by D. Mack, 2nd by S. Mack and carried to change the rate from .2967 to .3000, roll vote Demski-yes, Boyer-yes, Eyre-yes, S. Mack-yes, D. Mack-yes. **Township Road Millage Rate Resolution #3-9-2023M – Motion** by D. Mack, 2nd by Eyre and carried to change the rate from 1.9920 to 1.9884, roll vote S. Mack-yes, D. Mack-yes, Eyre-yes, Demski-yes, Boyer-yes.

New Account at Honor Credit Union – Motion by Eyre, 2nd by D. Mack and carried to set up a savings account at Honor Credit Union and transfer $200,000.00 from KCCU to open this account at Honor. **Cemetery Sign Repair at M-60 and Abscota –** Seeley and Sons Tree Service LLC offered to repair these signs when they are working on the cleanup, **motion** by Eyre, 2nd by S. Mack and carried to have Seeley complete the sign repairs. **Transfer 9 Mile Rd. Project downpayment amount to general checking – Motion** by D. Mack, 2nd by Eyre and carried to transfer $89,902.04 from the Road Millage Account at KCCU to the General Checking Account at S.M.B.&T. to cover the check amount issued to Calhoun County Road Department as downpayment for the 9 Mile Rd. project. Adjournment: The meeting was adjourned at 7:28 p.m. by Supervisor Eyre.

Approved 6-8-23
Proposed Minutes

Darlene Mack
Darlene Mack, Clerk

Jeffrey Eyre
Jeffrey Eyre, Supervisor