BURLINGTON TOWNSHIP
Regular Meeting
October 12, 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 13 in attendance. After the Pledge, roll was taken with Susan Mack, Jeffrey Eyre, Jeanette Demski, Barton Boyer and Darlene Mack present. **Public Comment Time** – Was opened at 6:30 p.m. and closed at 6:32 p.m. **Approval of Agenda** – **Motion** by Boyer, 2nd by D. Mack and carried to approve the meeting agenda with the addition of New Business H. ADA Building Upgrades. **Financial Report** – Treasurer's written report was available for review. **Meeting Minutes – Motion** by S. Mack, 2nd by Boyer and carried to approve the meeting minutes from the September 14, 2023 regular meeting and September 21, 2023 special meeting as presented. **Payment of Bills – Motion** by S. Mack, 2nd by Eyre and carried to pay bills totaling $53,843.24. **Road Committee** – Jeff Eyre & Doug Mack met with CCRD, deadline to submit projects for 2024 is 12/15/23. It is planned to hold a Township Road Committee meeting for further discussion. **Zoning Administrator** – Paul Walker was absent and his written report was reviewed. **Fire Chief** – Norm Smith presented his report. **Supervisor** – nothing to report. **County Commissioner** – absent. **Building Committee** – discussion will be held in New Business H. **Planning Chair** – Chad Blair was absent.

OLD BUSINESS: none.

NEW BUSINESS: A-Insurance Renewal – Kevin Decker will be here for a question-and answer time on 10/16/23 @ 11 am. **B-Fire Department Roster for 2023-24** – **Motion** by D. Mack, 2nd by S. Mack and carried to approve the Roster as presented by Chief Norm Smith. **C-Snow Plowing Bids** – We used Brado's last year @ $50.00 per plowing. The board agreed to stay with Brado's for the 2023-24 snow plowing season. **D-Early Voting Agreement with Calhoun County – Motion by** S. Mack, 2nd by Eyre and carried to support Clerk Mack's signing of the Early Voting Agreement with Calhoun County. **E-Early Voting Site Supervisor Pay** – **Motion** by Eyre, 2nd by S. Mack and carried to pay the Site Supervisor from Burlington Township working at the County Early Voting Site $18.00 per hour. **F-Graber Irrivocable Letter of Credit - Motion** by Eyre, 2nd by D. Mack and carried to have Paul Walker send a letter to Grabers about the expiration of their letter of credit for the Conditional Use at 3115 12 Mile Rd. **G-Resolution Opposing Any Legislation Preempting Local Control Over Local Land Uses** – **Motion** by Boyer, 2nd by S. Mack to approve Resolution #10-12-2023A titled Opposing Any Legislation Preempting Local Control Over Local Land Uses. This Resolution was approved with 5 Yeas and 0 Nays. **H-ADA Building Upgrades** – Discussion was held and the building plans from Driven Design were reviewed. **Motion** by D. Mack, 2nd by S. Mack and carried with 4 yes votes and Boyer voting no to have Driven Design put these plans out for bid with construction to begin in the spring of 2024 with board approval. **Adjournment:** The meeting was adjourned at 7:22 p.m. by Supervisor Eyre.

Proposed Minutes

Darlene Mack
Darlene Mack, Clerk

Jeff Eyre
Jeff Eyre, Supervisor