BURLINGTON TOWNSHIP
Regular Meeting
May 9, 2024

The meeting was called to order at the Burlington Village Hall located at 215 West Leroy Street, Burlington, MI 49029 at 6:30 p.m. by Supervisor Eyre. There were 15 in attendance. After the Pledge, roll was taken with Susan Mack, Jeffrey Eyre, Darlene Mack and Barton Boyer present, Jeanette Demski absent. **Public Comment Time** – Was opened at 6:30 p.m. and closed at 6:50 p.m. **Agenda Additions** – **Motion** by D. Mack, 2nd by Eyre and carried to approved agenda additions under new business as follows: **C.** Resolution 3-14-24 E Amendment, D. Resolution 3-14-24L Amendment, E. Resolution 3-14-24N Amendment. **Financial Report** – written report was available for review. **Meeting Minutes** – **Motion** by S. Mack, 2nd by Boyer and carried to approve the meeting minutes from the April 11, 2024 regular meeting as written. **Payment of Bills** – **Motion** by S. Mack, 2nd by D. Mack and carried to pay bills totaling $148,663.94. **Road Committee** – has not 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** – Renovation is coming along as planned. **Planning Chair** – absent. **Old Business: None. New Business: Q Drive Culvert – Motion** by Boyer, 2nd by D. Mack and carried to offer the County Road Department $10,000.00 to cover half of the culvert cost. **Abscota Cemetery – Motion** by D. Mack, 2nd by S. Mack and carried to have Lepper Lawn Care clean up the South property line along the Old Section at the cost of $1,500.00. Eyre will contact Lepper Lawn Care. **Resolution 3-14-24E** Township Millage Rate 2024 – **Motion** by D. Mack, 2nd by Eyre to amend the rate from .8605 to .8559 mills, roll vote Eyre-yes, Demski-absent, S. Mack-yes, D. Mack-yes, Boyer-yes. **Resolution 3-14-24L** Library Millage Rate 2024 – **Motion** by D. Mack, 2nd by S. Mack to amend the rate to .3000 mills, roll vote Eyre-yes, Demski-absent, S. Mack-yes, D. Mack-yes, Boyer-yes. **Resolution 3-14-24N** Township Roads Millage Rate 2024 – **Motion** by D. Mack, 2nd by S. Mack to amend the rate from 1.9920 to 1.9884 mills, roll vote Eyre-yes, Demski-absent, S. Mack-yes, D. Mack-yes, Boyer-yes. **Adjournment:** The meeting was adjourned at 7:14 p.m. by Supervisor Eyre.

Approved 6-12-2024
~~Proposed~~ Minutes

Darlene Mack
Darlene Mack, Clerk

Jeffrey Eyre
Jeffrey Eyre, Supervisor