

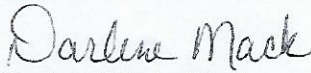
## BURLINGTON TOWNSHIP


### Regular Meeting

December 9, 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 19 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 6:32 p.m. and closed at 6:34 p.m. **Approval of Meeting Agenda** - The meeting agenda was approved with the additions of New Business F - Solar Moratorium Ordinance and G - Village Letter of Understanding. **Approval of Minutes - Motion** by S. Mack, 2<sup>nd</sup> by Demski and carried to approve the meeting minutes from the November 11, 2021 regular meeting. **Treasurer's Financial Reports** - were received. **Payment of Bills - Motion** by S. Mack, 2<sup>nd</sup> by Boyer and carried to approve payment of bills totaling \$14,069.50. **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 present, answered questions. **Building Committee** - Eyre will contact Cody Newman. **Planning Commission Chair's Report** - Chad Blair was present with nothing to report. **Old Business: None. New Business: Law Firm Presentation** - Seth Koches from Bauckham, Sparks, Thall, Seeber & Kaurman, PC was present to share their information and answer questions. Our current township attorney will be retiring this coming spring. **Return to Gravel Petitions** - Petitions were circulated by LaShell Waltz to have both R/S Dr. S., between 7 ½ Mile & M-60 and 9 ½ Mile between N Dr. S. and R Dr. S returned to gravel. The required 66.6% of properties represented by owner signatures on the petitions was not met on either set of petitions, R/S Dr. S. needed 31 properties represented by owner signatures and had 27, 9 ½ Mile needed 21 and had 16. **Motion** by S. Mack, 2<sup>nd</sup> by Eyre and carried to send letters to property owners on both roads explaining these results. **Oil Exploration on Cemetery Property - Motion** by Eyre, 2<sup>nd</sup> by Boyer and carried to decline the request by Emerson Geophysical, LLC to survey on township property. **Calhoun Street Non-Compliance Clean Up** - We have received one bid from Walt Obrinski & Son Excavating. They request a police officer on site throughout the cleanup. Eyre will check with the County Sheriff Office. This was tabled for the January meeting for a possible second bid to be presented. **M-60 Non-Compliance Clean Up** - We have received one bid from Walt Obrinski & Son Excavating. They request a police officer on site throughout the cleanup. Eyre will check with the County Sheriff Office. This was tabled for the January meeting for a possible second bid to be presented. **Solar Moratorium Ordinance - Motion** by D. Mack, 2<sup>nd</sup> by S. Mack and carried with all voting yes, to approve Ordinance #12-09-2021 to impose a limited moratorium on the development of commercial solar energy systems in Burlington Township. **Village Letter of Understanding - Motion** by Eyre, 2<sup>nd</sup> by D. Mack and carried with all voting yes, to accept the updated Letter of Understanding presented by Village Clerk Calkins, changes from the previous letter are that the township will pay 50% of the gas used by the generator, and increase the township portion of the monthly electric bill from 30% to 50%. The township will continue to pay 50% of the internet bill and 100% of the gas bill for heating the fire department section of the building. The township requested a wording change in the first paragraph adding village residents pay both village & township taxes to the second line and that two typos be corrected in the document. Township signature on the Letter of Understanding is pending the wording additions and corrections. Meeting adjournment at 7:41 p.m. by Supervisor Eyre.

Approved 1-18-22  
Proposed Minutes

  
Darlene Mack, Clerk

  
Jeff Eyre, Supervisor