

BURLINGTON TOWNSHIP

Regular Meeting

April 8, 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 17 people in attendance. After the Pledge, roll was taken with Jeff Eyre, Darlene Mack, Barton Boyer, Jeanette Demski and Susan Mack present. **Addition or Deletion of Items to the Agenda:** **New Business** – House with Horse Stables in it was added as item E. **Public Comment Time** – Was opened at 6:31 p.m. and closed at 6:35 p.m. with concern about county weight limit signs on roads and no thru truck traffic signs for truck in excess of 10,000 lbs. Eyre will contact the county with questions. **Approval of Minutes** – **Motion** by S. Mack, 2nd by Eyre and carried to approve the meeting minutes from the March 11, 2021 special meeting. **Motion** by S. Mack, 2nd by Demski and carried to approve the meeting minutes from the March 11, 2021 regular meeting. **Treasurer's Financial Reports** – Were received, Treasurer Mack reported that there are 3 accounts which statements have not been received yet this month, as indicated on the report. **Payment of Bills** – **Motion** by S. Mack, 2nd by Boyer and carried to approve payment of bills totaling \$14,128.98. **Committee Reports:** **Road Committee** – Doug Mack reported that he talked with residents on 9 ½ Mile Road from Q Dr. north to N Dr. and they are in favor of returning 9 ½ back to gravel. A meeting of the Township Road Committee will be scheduled so projects can be discussed. A meeting will also need to be arranged with the county to get projects on their schedule. **Zoning Administrator's Report** – Paul Walker's written report was provided to the board for review. **Land Divisions: None.** **Fire Chief's Report** - Chief Yeakey presented his written report and generator maintenance report to the board for review. **Supervisor's Report** – Supervisor Eyre reported that he was contacted by the County Road Dept. that a culvert on Q Dr. needs to be replaced and that the replacement culvert will be larger than 40" so they require the township to pay half. The county quoted the total cost to be \$80,000.00. Eyre suggested that the county provide their half of the cost to the township and the township will bid out and hire the work done. **County Commissioner's Report** – Commissioner Miller was not in attendance. **Building Committee** – Will meet on April 15, 2021 at 5 p.m. at the Township Hall. **Planning Commission Chair's Report** – Chair Blair reported that they will be working on the Eicher Conditional Use at their next meeting. **Old Business:** None. **New Business:** **Payroll/Contract Labor Pay Rates Schedule for 2021-22** – **Motion** by D. Mack, 2nd by S. Mack and carried to approve the Payroll/Contract Labor Pay Rates Schedule for 2021-22 with the only changes being to the monthly custodial fee with a \$10.00 increase from \$90.00 to \$100.00 and to the grounds keeper fee with an increase of \$100.00 per month from \$2,000.00 to \$2,100.00, which is paid May through October only. **Fire Department Grant Resolution** – **Motion** by D. Mack, 2nd by S. Mack and carried to approve Resolution #04-08-2021A titled Fire Apparatus Back-Up Camera & Alarm Equipment Grant. The Michigan Township Participating Plan Risk Reduction Grant Program and the Township would split this cost 50/50 if the grant is approved. The approximant cost of this equipment is \$1,600.00. **Repetitive Fire Department Calls** – The repetitive calls for the same resident at the Adult Foster Care Home on Case Dr. were discussed. Chief Yeakey reported that this resident has been moved. **Cancer Fund Raiser** - Bob and Donna Hughes are planning a Cancer Drive Fund Raiser on June 12, 2021 which will be held in the Village Park. They have requested a fire truck and firemen be present during this time. **Motion** by D. Mack, 2nd by S. Mack and carried to support this request. **House with Horse Stables** – **Motion** by S. Mack, 2nd by Demski and carried to have both Paul Walker and the Planning Commission review the request for a house and horse stable combined structure. **Motion** by S. Mack, 2nd by Demski and carried to adjourn the meeting at 7:05 p.m.

Approved 5-13-21
Proposed Minutes

Darlene Mack
Darlene Mack, Clerk

Jeff Eyre, Supervisor