

## BURLINGTON TOWNSHIP

### Regular Meeting

February 11, 2021

Prior to calling the meeting to order Supervisor Eyre asked all in attendance if anyone was opposed to meeting inside. Without opposition to meeting inside the meeting was called to order at the Burlington Township Hall located at 135 Elm Street, Burlington, MI 49029 at 6:30 p.m. by Supervisor Eyre. After the Pledge, roll was taken with Jeff Eyre, Darlene Mack, Susan Mack and Jeanette Demski present. Barton Boyer was absent. **Public Comment Time** – Was opened at 6:31 p.m. and closed at 6:35 p.m. **Approval of Minutes – Motion** by S. Mack, 2<sup>nd</sup> by Demski and carried to approve the January 14, 2021 minutes as presented. **Financial Reports** were presented by Treasurer Susan Mack. **Payment of Bills- Motion** by S. Mack, 2<sup>nd</sup> by Demski and carried to pay bills totaling \$7,954.67. **Road Committee Report** – Eyre reported that the County is not allowing face to face meetings at this time. **Zoning Administrator Written Report** – Walker was absent. **Fire Department Written Report** – Written report was received from Chief Yeakey. **County Commissioner Tommy Miller** – was absent. **New Building Committee** – nothing to report. **Old Business: Sale of R Drive South Property – Motion** by D. Mack, 2<sup>nd</sup> by S. Mack to adopt Resolution #02-11-21A to give Township Supervisor Jeffrey Eyre the authority to sign documents on the township's behalf for the sale of township owned property located on R Drive South, Burlington MI 49029. Resolution #02-11-21A was adopted with yes votes by Eyre, S. Mack, Demski and D. Mack, Boyer was absent. **New Business: Special Meeting for 2021-22 Budget Preparation – Motion** by D. Mack, 2<sup>nd</sup> by Demski and carried to hold a special budget preparation meeting on March 4, 2021 at 5:00 p.m. at the Township Hall. **Special Meeting for Building Committee – Motion** by D. Mack, 2<sup>nd</sup> by Demski and carried to hold a special building committee meeting on March 11, 2021 at 5:00 p.m. at the Township Hall. **Lawn Mowing Contract** – Tabled for the March 2021 regular meeting. **Cemetery Software – Motion** by Demski, 2<sup>nd</sup> by Eyre and carried to allow D. Mack and Carol Adams to gather costs and data information for cemetery software and present this information at the March 2021 meeting. **Poverty Guidelines Resolution – Motion** by D. Mack, 2<sup>nd</sup> by Demski to adopt Resolution #02-11-21B allowing the Supervisor/Assessor and Board of Review to follow the state policy and federal guidelines in granting or denying an exemption from taxation under Public Act 390 of 1994 (MCL 211.7u). Resolution #02-11-21B was approved with the following roll call vote Eyre-aye, S. Mack-aye, Demski-aye, D. Mack-aye and Boyer-absent. The meeting was adjourned at 7:03 p.m. with a **motion** by D. Mack, 2<sup>nd</sup> by S. Mack and carried.

Approved 3-11-21  
Proposed Minutes

  
Darlene Mack, Clerk

  
Jeffrey Eyre, Supervisor