

BURLINGTON TOWNSHIP

Regular Meeting

January 13, 2022

The meeting was called to order at the Township Hall located at 135 Elm Street, Burlington, MI 49029 at 6:31 p.m. by Supervisor Eyre with a total of 15 people in attendance. After the Pledge, roll was taken with Darlene Mack, Barton Boyer, Jeff Eyre and Jeanette Demski present, Susan Mack was absent. **Public Comment Time** – Was opened at 6:33 p.m. and closed at 6:33 p.m. with no comments offered. **Approval of Meeting Agenda** – The meeting agenda was approved with the addition of Discussion Item 5B – Fire Department Grant. **Consent Agenda – Motion** by Demski, 2nd by Eyre and carried to approve the Consent Agenda including meeting minutes from December 9, 2021, payment of bills totaling 12,139.15 and Treasurer's Financial Report. **Discussion Items: Fire Department Grant** – The radios are in and all bills have been received, we are waiting on the code plugs for the radios. Chief Smith will get more information on submitting for the grant funds for the February meeting. **Action Items: Noncompliance Cleanup M60 – Motion** by Boyer, 2nd by Demski and carried to have Paul Walker send this back through the court system and file an affidavit so the judge can explain the billing costs and procedure to the owner. **Noncompliance Cleanup Calhoun Street – Motion** by Eyre, 2nd by D. Mack and carried to hire Ryan Nagel to clean up the building debris at the cost of \$3,100.00. **Graber conditional Use – Motion** by D. Mack, 2nd Boyer and carried to send the Conditional Use request for Alvin Graber at 3115 12 Mile Road to the Planning Commission. **Fire Barn** – Eyre will contact Cody Newman with Driven Designs and set up a special meeting. **Q Drive Culvert – Motion** by Boyer, 2nd by Demski and carried to have Eyre contact the Water Resources Dept. to set up a drain district for Q Drive, then the residents can be contacted with information about making this a public drain so Water Resources can maintain this drainage area. **9 ½ Mile Road Return to Gravel Petition – Motion** by D. Mack, 2nd by Demski and carried to have Eyre contact the County Road Department to set up a Public Hearing for 9 ½ Mile residents and the Road Dept. to discuss turning the petitioned section of 9 ½ Mile Road back to gravel. The tentative Hearing date is February 10, 2022 during the next regular board meeting, pending the counties availability. **R/S Drive South 2nd Petition Circulation** – The second R/S Drive South petition was short 1 property of meeting the 66.6% so letters will be mailed to each property owner with this information. Meeting adjournment at 7:25 p.m. by Supervisor Eyre.

Approved 2-10-22
Proposed Minutes

Darlene Mack

Darlene Mack, Clerk

Jeff Eyre
Jeff Eyre, Supervisor