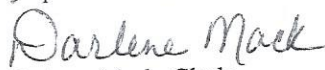
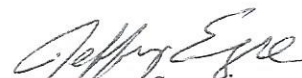


BURLINGTON TOWNSHIP
Regular Meeting
January 14, 2021

The meeting was called to order at the Burlington Township Hall's parking lot located at 135 Elm Street, Burlington, MI 49029 at 5:00 p.m. by Supervisor Eyre. After the Pledge, roll was taken with Jeff Eyre, Darlene Mack, Susan Mack, Jeanette Demski and Barton Boyer present. **Public Comment Time** – Was opened at 5:01 p.m. and closed at 5:02 p.m. with no comment being made. **Approval of Agenda:** **Motion** by D. Mack, 2nd by S. Mack, and carried to approve the agenda with additions of SAFEbuilt Contract Update and Wide Open West Mid Michigan (WOW) Franchise Agreement renewal. **Approval of Minutes** – **Motion** by Demski, 2nd by S. Mack and carried to approve the December 10, 2020 minutes as presented. **Financial Reports** were received from Treasurer Susan Mack. **Payment of Bills- Motion** by S. Mack, 2nd by Demski and carried to pay bills totaling \$13,897.39. **Road Committee Report** – The County is holding virtual or phone meetings only at this time. The Township Road Committee will pursue having a virtual meeting with the County and begin contacting residents along 9 ½ Mile Rd. about their choice of turning the road back to gravel or not. **Zoning Administrator Written Report** – presented by Walker. **Fire Department Written Report** – presented by Chief Yeakey. **County Commissioner Tommy Miller** – Discussed the poor condition of 9 ½ Mile Rd. and shared that if the property owners along 9 ½ want their road turned back to gravel the County will need a letter from the Township stating this and that the County will pay 100% of the cost to turn this road back to gravel. Commissioner Miller is available for zoom meetings in the afternoon's and is lobbying the County Commission to allow for Township's to have the right to get their own bids on road projects within their Townships. **New Building Committee** – Eyre will check with contractors to see if prices are lowering and lumber is becoming more available. **Sale of R Dr. Property** – D. Mack will forward the Realtor's number to Eyre so he can contact on an update. **New Business: SAFEbuilt Contract Update** – Glenn and Kellie Lindsey were present, answered board questions and presented the new streamline application process and uniform fee schedule, which is modeled by the fee schedule set by the State. **Motion in the form of Resolution #01-13-2021A** was made by D. Mack, 2nd by S. Mack and carried, with all board members voting yes, to adopt the new contract and fee schedule provided by SAFEbuilt. **Fire Department FEMA Grants** – Fire Chief Ken Yeakey has submitted grants for a truck and radio equipment along with a regional grant for turn-out gear. **ZBA Appointment** – **Motion** by D. Mack, 2nd by Boyer and carried to appoint Jeanette Demski to the Township Zoning Board of Appeals. **Marshall Community Credit Union** – **Motion** by S. Mack, 2nd by D. Mack and carried to remove Thomas Case from the Burlington Township account and add Jeffery Eyre, Supervisor to the Account. Darlene Mack, Clerk and Susan Mack, Treasurer will remain on the account. All other stipulations on the account will remain the same. **Southern Michigan Bank and Trust** – **Motion** D. Mack, 2nd by Demski and carried to remove prior Supervisor Art Smith or Thomas Case from Burlington Township accounts and add Jeffery Eyre, Supervisor to those accounts. Darlene Mack, Clerk and Susan Mack, Treasurer will remain on the account. All other stipulations on the accounts will remain the same. Accounts are General Fund account, Winter Tax Account and Summer Tax Account. **TCF Bank** – **Motion** by D. Mack, 2nd by S. Mack and carried to remove Thomas Case from Burlington Township Majestic account and add Jeffery Eyre, Supervisor to that account. Also, remove Art Smith/Thomas Case on the Library account and add Jeffery Eyre, Supervisor to that account. Darlene Mack, Clerk and Susan Mack, Treasurer will remain on each account. All other stipulations on the account will remain the same. **Wide Open West Mid Michigan (WOW) Franchise Agreement** – **Motion** by Eyre, 2nd by S. Mack and carried to adopt the WOW Franchise Agreement and change the Admin Fee from 3% to 5%. The meeting was adjourned at 5:34 p.m. with a **motion** by D. Mack, 2nd by S. Mack and carried.

Approved 2-11-21
Proposed Minutes


Darlene Mack, Clerk


Jeffrey Eyre, Supervisor