

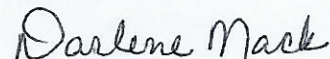
BURLINGTON TOWNSHIP


Regular Meeting

May 13, 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. **Public Comment Time** – Was opened at 6:31 p.m. and closed at 6:40 p.m. Eyre contacted the CCRC regarding no thru truck signs and they weren't receptive to placing them on O Drive S. Eyre will call CCRC with more culvert and curve information on O Drive S. and request again for no thru truck signs. Concerns were shared by property owners at 2450 6 ½ Mile Rd., and 10261 M-60 regarding their zoning non-compliances. Three residents spoke out in opposition to our Beautification Ordinance. **Approval of Minutes** – **Motion** by Demski, 2nd by Boyer and carried to approve the meeting minutes from the April 8, 2021 regular meeting. **Treasurer's Financial Reports** – Were received. **Payment of Bills** – **Motion** by Demski, 2nd by S. Mack and carried to approve payment of bills totaling \$23,385.57. **Committee Reports: Road Committee** – Doug Mack reported that the Road Committee met and discussed turning 9 ½, 8 ½ and V Dr. S. back to gravel. **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's written report was provided to the board for review. **Supervisor's Report** – none. **County Commissioner's Report** – Commissioner Miller was not in attendance. **Building Committee** – none. **Planning Commission Chair's Report** – none. **Old Business: None.** **New Business: M60 Cemetery Brush** – Over hanging limbs have been cleared along the driveway. **Laptop Computer for Cemetery Records Keeper** – **Motion** by Boyer, 2nd by Demski and carried to purchase the HP ProBook 650 G2 Laptop from Postula Computers for \$675.00. **Clerk's Desktop Monitor** – **Motion** by S. Mack, 2nd by Demski and carried to approve the purchase of a larger monitor with cost not to exceed \$250.00. **Microsoft Update** – **Motion** by S. Mack, 2nd by Demski and carried to purchase the 2019 version from Postula Computers for \$600.00 total for all 4 computers with Postula installing the new updates at the cost of \$75.00 per hour. **Redeposit Policy for NSF Checks at S.M.B.&T.- Motion** by S. Mack, 2nd by Demski and carried to only allow one attempt to redeposit NSF Checks at Southern Michigan Bank & Trust. **Business Accounts** – **Motion** by D. Mack, 2nd by S. Mack and carried to move all Burlington Township accounts from TCF (Road and Majestic Accounts) and establish business accounts with Kellogg Community Credit Union with Darlene Mack Clerk, Susan Mack Treasurer and Jeffrey Eyre Supervisor on those accounts. This motion also gives approval to move the Burlington Township Library (General Checking Account) account from TCF to S.M.B.&T. with Darlene Mack Clerk, Susan Mack Treasurer and Jeffrey Eyre Supervisor on this account. **Planning Commission Vacancy** – **Motion** by Eyre, 2nd by Demski and carried to place an ad in local papers requesting those interested in the Planning Commission vacancy to provide a letter of interest and resume which should be mailed to the Township by June 6, 2021. **American Rescue Plan Funding** – Discussion was held and our SAM account has been set up. **Fire Station Building Bids** – Bids were received from Hackett (\$1,079,790.00) and Elite (\$915,000.00). Discussion was held and we will revisit this in 6 months with hopes that material costs will drop. **Beautification Ordinance** – Discussion was held and information provided for those interested in pursuing a text amendment to this ordinance. **Policy and Procedures for Crushing Hard Surface Roads-Motion** by D. Mack, 2nd by S. Mack and carried to hold a special meeting on May 27, 2021 at 6 p.m. at the Township Hall inviting a representative from Calhoun County Road Commission and our Road Committee members to work on petition wording. **Meeting adjournment** by Supervisor Eyre at 7:34 p.m.

Approved 5-27-21
Proposed Minutes


Darlene Mack, Clerk


Jeff Eyre, Supervisor