

BURLINGTON TOWNSHIP


Special Meeting


September 10, 2020

The meeting was called to order at the Township Hall located at 135 Elm Street, Burlington, MI 49029 at 5:00 p.m. by Supervisor Smith. After the Pledge roll was taken with Arthur Smith, Darlene Mack, Susan Mack, Barton Boyer and Jeff Eyre present.

Public Comment – none. Approval of the Agenda – Motion by Eyre, 2nd by S. Mack and carried to approve the agenda. Cody Newman from Driven Designs along with Ken Yeakey, Norm Smith and Tom Colis a bond counsel from Miller Canfield, Paddock and Stone P.L.C. were also present. Discussion with Cody Newman was held on the updated plans and that the State does not require rooms for clean and dirty gear or a separate septic for the washer. Norm reported that there is a requirement for a separate room to fill air tanks with a fresh air access. This room will be located at the back of the truck bay near the door. Next Friday 9/18/20 the bid set for Phase #1 will be ready. Discussion was held on video security equipment for the new building with S. Mack checking into this. Tom Colis presented the steps of the Capitol Improvement Bond process. The board will act on Tom's Engagement Letter at the regular October 8, 2020 meeting. **Motion** by Eyre 2nd by D. Mack and carried to schedule the next special meeting of the building committee on September 24, 2020 at 5:00 p.m. at the Township Hall. **Motion** by Smith, 2nd by Eyre and carried to adjourn the meeting at 6:04 p.m.

Approved 10-8-20
Proposed Minutes


Darlene Mack, Clerk


Arthur Smith, Supervisor