

BURLINGTON TOWNSHIP
Special Meeting
January 10, 2019

The meeting was called to order at the Township Hall located at 135 Elm Street, Burlington, MI 49029 at 7:28 p.m. by Supervisor Smith. After the Pledge roll was taken with Arthur Smith, Darlene Mack, Susan Mack, and Jeff Eyre present. Bill Brenner was absent. Karen Boyer, John Culp, Sandra Dowell, Chad Blair and Jeremy Steele were present also. **Agenda Approval – Motion** by D. Mack, 2nd by S. Mack and carried.

Action Items: Planning Commission Applicant Interviews – Both Sandra Dowell – village resident and Jeremy Steele – township resident were present and answered questions asked by the board. Motion by D. Mack, 2nd by Eyre and carried to appoint Jeremy Steele to fill the Planning Commission position previously held by Charles Morton. The roll vote on this appointment went as follows: D. Mack – yes, Eyre – yes, Smith – yes, S. Mack – yes and Brenner was absent.

Comments from the audience – None. Without opposition the meeting was **adjourned** by Supervisor Smith at 7:38 p.m.

Approved Minutes on 2/14/2019

Darlene Mack, Clerk

Arthur Smith, Supervisor