

BURLINGTON TOWNSHIP

Special Meeting

June 8, 2020

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 Smith. After the Pledge roll was taken with Arthur Smith, Darlene Mack, Susan Mack and Jeff Eyre present. **Public Comment – no public present.** **Approval of the Agenda – Motion** by D. Mack, 2nd by Eyre and carried. **Candidate Interviews** – Five candidates were scheduled for interviews by Supervisor Smith to fill the vacant trustee position that was held by William Brenner: LaShelle Waltz @ 6:30, Barton Boyer @ 6:40, Larry Colvin @ 6:50, Ernest Foster @ 7:00 and Randy Morley @ 7:10. Supervisor Smith was contacted by Ernest Foster that he was withdrawing his application prior to this meeting. Following the completion of the four interviews board discussion was held. **Motion** by Smith 2nd by Eyre and carried to appoint Larry Colvin to fill the vacant trustee position. Discussion was held with the only concern that Larry Colvin had not filed to be on the ballot for this trustee position and that this appointment would only be through November 20, 2020. Roll call vote: Smith-yes, Eyre-yes, S. Mack-no and D. Mack-no. With a tie Supervisor Smith flipped a coin with heads in favor of appointing Larry and tails not to appoint. The coin flip was tails. **Motion** by Eyre, 2nd by S. Mack and carried to appoint Barton Boyer to fill the vacant trustee position, discussion was held then the roll call vote: D. Mack-yes, Smith-no, Eyre-yes, S. Mack-yes. **Motion** by Smith, 2nd by D. Mack and carried to adjourn the meeting at 7:23 p.m.

Approved 6-11-20
Proposed Minutes

Darlene Mack

Darlene Mack, Clerk

Arthur D. Smith
Arthur Smith, Supervisor