

Approved

Regular Meeting of the Burt Township Board
Tuesday, January 14, 2014
7:00 PM
Community Center

Attendance: Joe Venturato, Lori McShane, Lois Leavenworth, L. Scott Wieting, Tara Beckwith.

Agenda: Motion offered by Leavenworth, second by Wieting to approve the agenda with the addition of item D under new business – Ambulance write offs. 5 ayes

Public Comments: Cathy Egerer update on the Dog Race weekend of February 14-16

Correspondence: Letter from Lou Bailey requesting compensation for Nancy McDonald for time spent conducting the MFR class that was just completed. Six successful graduates, 3 from Seney, 3 from GM. Motion by Leavenworth, second by McShane to approve payment at \$20.00 per hour for 60 hours classroom time and 60 hours preparation. 5 ayes

Approve minutes: December 10 & January 3: Motion by Leavenworth, second by Wieting, to approve both. 5 ayes.

Department & Committee Reports: Reports were available from Ambulance, DPW, Fire and Library. Additional information to add on the Fire report: Firefighter's class starts February 6, 2013. We have 5 firefighters registered.

Supervisor Report: We have contacted Paul Petersen with the DNR to investigate completion of the boat launch extension project that has been stalled for quite awhile. Hopefully the funds are still available and this can be completed this spring. We are still waiting for additional information regarding the Airport land swap.

Appointments/Resignations: Received application for Librarian assistant, will forward to the Library committee.

Treasurers reports and Approval of Bills: Treasurer's report – the accounts are reconciled. Motion by Leavenworth, second by Wieting, to approve the bills. 5 ayes

Unfinished business:

Women's Club Kitchen report: Melissa Carothers presented the board with an update on the plan for community center kitchen renovations and the kitchen committee. Committee will reconvene with some new members and will present a plan to the board. The board will establish a new line item in the 2014-15 budget for community center kitchen fund, both for clarity of income and expenditures, and to show commitment to the project.

RLF Resolution 2013-30 – contract review: Supervisor and clerk reviewed our options with our insurance representative and our attorney, and advised the board that they recommend proceeding with turning the funds over to a regional director. Next, we will contact Northern Initiatives and the CDBG to clarify the requirements to complete this.

New Business:

Amended Budget Approval: Motion by Beckwith, second by McShane to approve the budget amendments as proposed in the report presented. 5 ayes

Committee to manage the Airport: As we progress with the land swap with the State, and the airport becomes fully owned by the township, the Supervisor has suggested we appoint a committee to manage the airport. He suggested Sandee Sibbald as a member since she has been the airport manager for years. Also, Ed Bowen has been the assistant manager and will be asked to serve on this committee. Motion by Wieting, second by McShane to establish a direct airport management committee with members to be appointed by the board. 5 ayes

Tax information request fee: Motion by Leavenworth, second by Wieting, to no longer charge \$5.00 fee for requests for tax information. 5 ayes

Ambulance write offs per Auditor: Motion by Wieting, second by Beckwith, to approve ambulance write offs for the run numbers 2013-017 and 2013-018, per the auditors recommendation. 5 ayes

Other:

Public Comment: none

Adjournment: 8:25 PM

Respectfully submitted January 20, 2014

Lori McShane, Clerk