

Regular Meeting of the Burt Township Board
Tuesday, January 9, 2018- 7:00 PM -- Community Center

Draft

Attendance: Sheri Shafer, Lori McShane, Tara Dongvillo, Deb Lundquist, and Jim Krempa

Agenda: Motion by Dongvillo, second by Lundquist, to approve the agenda as written. 5 ayes

Public Comments: none

Correspondence: Letter from Sandra Fisher dated 01/03/18 regarding the noise issues throughout town. (motorcycles, snowmobiles, ATV's)

Approve minutes: Motion by Lundquist, second by Shafer to approve the minutes of the December 12th regular board meeting and December 22nd special meeting 4 ayes 1 abstain

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW/Water, Park, Library, and Assessor.

Appointments/Resignations: Dennis Weaver resigns from the planning commission

Supervisor Report: The start of the recycling program has been delayed. We should see delivery of the containers this spring. Burt Township hosted the regional government meeting on December 19th. Sheriff Brock asks everyone to vote yes on the 911 millage. This is a "smart 911" millage – which would make information more readily accessible to the dispatchers if the call was made from a smart phone. Feel free to contact the sheriff's department if you have any questions. The township office lighting system was upgraded to all LED, thanks Hitching Post Electric. Thank you to all who donated funds for the padded chairs in the community center in remembrance of Janie Dowe.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$938,193.33), Motion by Dongvillo, second by Krempa, to accept treasurer's report and approve the bills for payment. (\$20,322.89) 5 ayes

Unfinished business:

Marina Bathhouse project update: Permit application has been submitted. Will be sending the plans to the DNR for final review and then planning on advertising for bids this winter.

New Business:

Land Division Ordinance: New Land Division Ordinance 03-01 was approved on a motion by Krempa, second by McShane, and shall become effective 30 days following its publication in the local newspaper. 5 ayes.

Other: Special Board meeting scheduled for Tuesday, January 16, 2018 at 11:30 AM in the township office for 3rd quarter budget review.

Public Comment:

Adjournment: 7:40 PM

Respectfully submitted January 18/, 2018

Lori McShane, Clerk