

Regular Meeting of the Burt Township Board
Monday, January 9, 2017 - 7:00 PM -- Community Center

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

Agenda: Motion offered by McShane, second by Krempa, to approve the agenda with the addition of the Land Division Ordinance. 5 ayes

Public Comments: Shaun Hughes thanked the board for the continued support of the Coast Guard. Juanita Lowe, Vicki Petruske, and Lois Leavenworth all comment on the secretarial office hours and the need for a full time secretary.

Correspondence: Letter dated 01/06/2017 from Sandra Fisher regarding the secretarial/township office hours being cut.

Approve minutes: Motion by Krempa, second by Lundquist, to approve the minutes of the December 12th regular board meeting. 5 ayes

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW, Park, Library and planning commission.

Appointments/Resignations: Motion by McShane, second by Krempa, to accept resignation with regret of Michale Kinlaw from the Water/DPW department. 5 ayes.

Supervisor Report: Supervisor Shafer gave a brief synopsis of the meeting with Scott and Sean from GEI Engineering about the Marina Bathhouse DNR grant project. The location may be moved from the original plans. She also met with Nancy Weston to tour the emergency shelter and review opening procedures. Also met with Sgt. Weber from the Alger County Sheriff's office to discuss additional road patrol costs.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$803,444.74), Motion by Dongvillo, second by Krempa, to accept treasurer's report and approve the bills for payment. (\$21,093.01) 5 ayes

Unfinished business: none

New Business:

Office copy machine: Continue to investigate our options/will we need 11X17 color?

Secretarial office hours: Proposal to reduce the secretary office hours to part time was discussed. No action taken at this time.

Ambulance delinquencies: Motion by McShane, second by Dongvillo, to approve the write off as uncollectable of the following ambulance bills, 2011-042, 2015-042, 2015-045, 2015-046, for a total of \$4,876.20. 5 ayes

3rd Quarter Budget Review: Copies of the 2016-17 fiscal year budget with activity through December 31st were distributed for board review. To be further discussed at special meeting tentatively scheduled for January 20th.

Land Division Ordinance: Need more research. Planning Commission will review and offer recommendation to the board.

Other:

Public Comment: Lou Bailey requested the 911 list to be updated.

Adjournment: 8:25 PM

Respectfully submitted January 20, 2017

Lori McShane, Clerk