

Special Meeting of the Burt Township Board

Friday, January 20, 2017

10:00 AM – Township Offices

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

Public Comment: none.

Approval of Agenda: Motion offered by McShane, second by Krempa, to approve the agenda with the addition of office copy machine and law enforcement under old business. 5 ayes

Old Business:

Golf Cart Ordinance: Copy of proposed ordinance was distributed to board members for review. Will also be published in the next edition of the Pilot. This ordinance would separate golf carts from ORV's, and detail the rules for operation of a golf cart in our township. Public comment welcome.

Open township positions: Park Manager, DPW/Water operator: Two applications received for park manager position, interviews scheduled for January 27, 2017. Posting for open DPW/Water position will be open until January 27, 2017.

Office Copy Machine: Still need to research options. Possible lease.

Law enforcement: Discussed the proposal from the Sheriff for additional road patrol hours as needed in our township.

New Business:

Personal Property tax interest: Treasurer Dongvillo explained the new policy and procedure for collection of delinquent personal property tax.

Community Center Painting; Motion by Shafer, second by Krempa, to accept the bid from Everyday Paint Company for the priming and painting of the inside of the community center, at a cost of \$3,700. Bathrooms not included at this time. 4 ayes 1 abstain.

Third Quarter budget review/2017-185 budget planning: Board discussion of current expenditures and planning for next year. Special Budget meeting scheduled for February 7th.

Other:

Public Comment: none

Adjournment 11:20 AM

Respectfully submitted January 24, 2017

Lori McShane, Clerk