

Regular Meeting of the Burt Township Board
Monday, March 13, 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 Shafer to approve the agenda 5 ayes

Public Comments: Carol Rose inquired about the sound system in the community center and when it would be returned to working order. We have parts on order and will have the looping and sound system up and running as soon as possible.

Correspondence: Letter dated 02/16/2017 from Bruce Johnson regarding the ORV traffic through town. Correspondence from Mary Capogrossa about possible use for the Jordan donation and the need for low income housing in our community.

Approve minutes: Motion by Dongvillo, second by Lundquist, to approve the minutes of the February 10, 13, & March 3 meetings. 5 ayes.

Department & Committee Reports: Reports were available from the Fire, DPW, Park, Library and planning commission. Lou Bailey gave a verbal report on the recent ambulance inspection – which we passed with flying colors. Jim Krempa reported on the planning commission’s progress on the Land Division Act and the revisions on the Zoning Ordinance.

Appointments/Resignations: Motion by Dongvillo, second by Krempa, to accept the resignation of Al Seccia from the Assessor’s position with regret. 5 ayes. Motion by Krempa, second by Dongvillo, to approve the application of Tom Davis to the Fire Department. 5 ayes.

Supervisor Report: Reminded everyone about the annual meeting on Tuesday, March 28th, at 7:00 PM. Also reviewed the date and times for the Board of Review. Discussion regarding the condition of the pole barn building attached to the community center. Repairs would be costly, revenue is low. Looking for community input before deciding what our next step should be.

Treasurer’s reports and Approval of Bills: Treasurer’s report – (\$1,040,985.29), Motion by Dongvillo, second by Krempa, to accept treasurer’s report and approve the bills for payment. (\$15,114.47) 5 ayes

Unfinished business:

New Business:

Grant applications: Judith Janney asked the board to be the fiduciary agent and sponsor of two grant applications to the Alger County Regional Foundation, one for the senior stretch program and one for the ART – Food for the soul projects. Board offered their full support.

ISD/Burt School Tax Collection Agreement: Motion by Dongvillo, second by Lundquist, to renew the annual summer tax levy resolution, which pays the township \$2.87 per parcel for tax collections service. 5 ayes

Transient Merchant Ordinance: Copies of this ordinance were distributed to the board for review. Ordinance was established in 1990, needs to be updated,

Other:

Public Comment:

Adjournment: 7:50 PM

Respectfully submitted March 15, 2017

Lori McShane, Clerk