

**Regular Meeting of the Burt Township Board**  
**Tuesday, April 11, 2017 - 7:00 PM -- Community Center**

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

**Agenda:** Motion offered by Dongvillo, second by Lundquist to approve the agenda with the addition of Woodland Park tree trimming under new business item D. 5 ayes

**Public Comments:** none.

**Correspondence:** Many letters in response to Supervisor Shafer's request for input regarding the community center pole barn.

**Approve minutes:** Motion by Krempa, second by Lundquist, to approve the minutes of the March 13th & 28th meetings. 5 ayes.

**Department & Committee Reports:** Reports were available from the Ambulance, Fire, DPW, Park, Library and planning commission. Lou Bailey updated us on the road work on H-58.

**Appointments/Resignations:** Motion by Shafer, second by Dongvillo, to hire Derek Morrison for the assessor position, at \$24,000 per year, with minor changes to the contract. 4 ayes 1 abstain Motion by Krempa, second by Shafer, approving the list of recommended employees for Woodland Park 2017 season. 5 ayes.

**Supervisor Report:** We are making progress on the township plans to create an additional parking area at the Agate Beach/Front Porch area – survey should be completed soon. The new fiber optic internet connection is up and running at the park which should make for some happy campers this season. Mike Beek and his staff have been busy making repairs and preparing the Medical Center for new flooring and other upgrades to accommodate the new doctor scheduled to be here in July. And finally, congratulations to Derek Morrison our new assessor, welcome to Burt Township.

**Treasurer's reports and Approval of Bills:** Treasurer's report – (\$1,021,737.86), Motion by Krempa, second by Dongvillo, to accept treasurer's report and approve the bills for payment. (\$13,766.88) 5 ayes

**Unfinished business:**

**Community Center PA system final approval:** Motion by Shafer, second by McShane, to approve the estimate for labor and materials from Hitching Post Electric for upgrades to the sound system in the community center, totaling \$6,319.00. 4 ayes 1 abstain

**New Business:**

**Teresa Grout – Alger Conservation District -** rescheduled to May 9<sup>th</sup> regular board meeting.

**Transient Merchant Ordinance:** Revised copies of this ordinance were distributed to the board for review. Many comments from the board – will continue to update and discuss further.

**Resolutions/Ambulance & Fire Billing and collection -** Motion by Dongvillo, second by McShane, to adopt resolution 2017-04-02 setting the fees for Ambulance services and collection parameters. 5 ayes.

Motion by Dongvillo, second by McShane, to adopt Resolution 2017-04-01 setting the fees for Fire Department services and collection parameters – 5 ayes.

**Woodland Park tree trimming:** Motion by Shafer, second by Lundquist, to contract Manistique Fence and Tree Service to trim and remove trees as necessary in the campground for \$2,500. 5 ayes.

**Other:**

**Public Comment:** New pictures from local artists now in the community center. They look great and we appreciate the donations.

**Adjournment:** 7:30 PM

Respectfully submitted April 17, 2017

Lori McShane, Clerk