

approved

Special Meeting of the Burt Township Board

Friday, May 5, 2017

1:00 PM – Township Offices

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

Public Comment: none.

Approval of Agenda: Motion offered by Dongvillo, second by McShane, to approve the agendas written. 5 ayes

Old Business: none

New Business:

2017 Millage renewals: We have three millage renewals this year: Fire (1.5), Roads (1.0), and general – additional operating (1.0). The board has decided to increase the road millage to 1.5 mils and all three will be on the ballot in August.

Ambulance Delinquencies: This item was tabled for further investigation/review of collection policies.

Medical Center remodel: Motion by McShane, second by Dongvillo, to approve the bid from Flynn's Flooring for vinyl tile throughout for \$12,646.64, with an additional \$2,000 for sub floor reinforcements. 5 ayes

Motion by McShane, second by Krempa, to accept the bid from Big Marsh Builders for \$24,630.00 for roofing, windows, and doors at the medical center building. 5 ayes.

Transient Merchant Ordinance: Reviewed revised ordinance and approved for publishing in the next edition of the paper. Looking for public input before final approval.

ACRC – Roads plan: Supervisor Shafer is scheduled to meet with Bob Lindbeck from the Alger County Road Commission on Tuesday, May 9, to discuss our plans for road improvement and repair over the next four years. Items for discussion: Wilson St., Mixon Rd., and Josie Ave.

Other: Brief discussion about the Community Center pole barn plans. Possible remodel starting with the roof. Need more investigation, possible engineering.

Public Comment: none

Adjournment 2:15 PM

Respectfully submitted May 9, 2017

Lori McShane, Clerk