

Regular Meeting of the Burt Township Board
Tuesday, June 13, 2017 - 7:00 PM -- Community Center

Draft

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

Agenda: Motion by McShane, second by Krempa, to approve agenda as written. 5 ayes

Public Comments: Ed Bowen updated the board on the Splash in event scheduled for the weekend of June 17-18.

Correspondence: Letter from Kristine Tate requesting relief from the high water bill received after leak in her home – she was not notified within reasonable time frame.

Approve minutes: Motion by Dongvillo, second by Shafer, to approve the minutes of the May 9th and May 23rd board meetings. 5 ayes.

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW, Park, Library, planning commission and airport. It was noted that the issue of the defective turn out gear was discussed at the monthly fire meeting. It was agreed to contact the manufacturer.

Appointments/Resignations: Motion by Shafer, second by Dongvillo, approving John Wright for the position of Harbormaster – Burt Township Marina. 5 ayes.

Supervisor Report: Supervisor Shafer attended a regional government meeting in Munising Township and met with candidates running for the open seat in the House of Representatives. Discussions with the Alger County Road commission have begun for our new four year plan – representatives from ACRC will be in attendance at our July 11, 2017, meeting for a presentation. Supervisor Shafer has had contact with the new superintendent of the Pictured Rocks National Park about the boat launch at Sable Lake. Work is continuing on the medical center building and the CEO of Munising Memorial has confirmed there will be a medical provider here hopefully in September, starting with a nurse practitioner and a doctor by January 2018. We are asking Rob Ferguson to estimate a cost to assist us in writing a parking ordinance for our township. And lastly a thank you to all those who helped and participated in the Memorial Day ceremony.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$977,143), Motion by Krempa, second by Lundquist, to accept treasurer's report and approve the bills for payment. (\$25,008.29) 5 ayes

Scott Kenney – Auditor Presentation: Scott R. Kenney, CPA, has completed the audit of our financial statements for the fiscal year ended March 31, 2017. He made a brief presentation showing fund performance and discussion of areas for improvement. The township did very well again this year, as there were no material non compliances, material weaknesses or significant deficiencies. There were a few comments and recommendations. Copies of the complete audit report as well as his presentation can be obtained at the township offices.

Unfinished business:

Transient Merchant Ordinance approval: The board has decided not to move forward with the Transient Merchant ordinance revision. We will pursue working with the township attorney to create a parking ordinance. We will also look into recension of the antiquated current transient merchant ordinance and follow the state guidelines.

Greenspace Parking: Reviewed estimate from Wolf Creek to place boulders along the property lines between the greenspace and the alley to prevent people from driving and parking on the Greenspace. Estimate from Wolf Creek to place 15 boulders was \$1,510.00. It was decided to hold off and try placing a few “No parking on the grass” signs and see how that works.

New Business:

Resolution – Mill Street/ACRC: Approved Resolution 2017-06-01 supporting the petition to the ACRC to remove Mill Street from the seasonal road system and upgrade as necessary on a motion by Shafer, seconded by Lundquist – Roll call vote – 5 ayes.

Hoffman Correspondence – Water: Resolution 2017-06-02 passed on a motion by McShane, second by Dongvillo, to allow a private well on Lot 169 on Mill Street, Assessor's plat of “Coast Guard Point, Section 6, T49N, R13W, Burt Township. Roll call vote – 5 ayes. (Contingent on RDA approval)

Other: none

Public Comment: none

Adjournment: 8:09 PM

Respectfully submitted June 22, 2017

Lori McShane, Clerk