

Tuesday, August 15, 2017 - 7:00 PM -- Community Center

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

Agenda: Motion by Krempa, second by Lundquist, to approve agenda with the addition of recycling under new business item D. 5 ayes

Public Comments: Ed Bowen updated the board on the plans for the triathlon on Labor Day weekend.

Correspondence: none.

Approve minutes: Motion by Lundquist, second by Krempa to approve the minutes of the July 11th regular board meeting and the July 17th and August 4th special board meetings. 5 ayes.

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW, Park, Library, and the planning commission.

Appointments/Resignations: none

Supervisor Report: We have met with township attorney Rob Ferguson about the Transient Merchant Ordinance and the parking. Draft copy was made available to the board earlier for discussion tonight. Our DNR grant was officially approved and we had our first kick off meeting, very excited about this project to commence in the spring of 2018. Our new website is close, we will have training this Thursday and hope to have everything current and up soon. Thank you to everyone that voted for the new and renewed millages. Thanks for your continued support.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$950,348.18), Motion by Krempa, second by Shafer, to accept treasurer's report and approve the bills for payment. (\$31,968.29) 5 ayes

Unfinished business:

Transient Merchant Ordinance approval: Draft of the ordinance received from Rob Ferguson. Board to review and meet again end of week.

Additional Road Millage Funds: We need to decide how we want to spend the additional revenue generated by road millage. Would like to take the cost of dust control from these funds, as well as additional road work.

New Business:

Fire and Marine Rescue: Coast Guard Auxiliary to be dissolved due restrictions and qualifications demanded upon the members and overall age and availability of the volunteers. Proposal to merge the Burt II and this group into the existing Fire Department as a marine rescue unit. Board will investigate cost and feasibility.

Assessor Mileage/pay increase: In lieu of mileage, proposing to increase the assessor salary by \$2,000 per year. Motion by Lundquist, second by Shafer, to increase assessors salary from \$23,000/year to \$25,000. 5 ayes.

Township office building exterior: In light of recent improvements to the Medical Center Building, the township office is in need of a face lift. Supervisor to discuss with Mike Beek small project of painting trim to improve the look until we can afford a major renovation.

Recycling: The Township was offered an opportunity to receive grant funding for recyclable containers. Total cost for two new containers would be \$4,000. Maintenance costs approximately \$7,500 per year. Budget review and logistics review needed. Special meeting scheduled for August 18 for further discussion.

Public Comment: Delphine Wilson spoke on the need for this town to regulate the vacation home rentals. Bruce Johnson commented on the increase in ORV traffic and asking the township to help, also commented on H-58 speed limit.

Adjournment: 8:15 PM

Respectfully submitted August 21, 2017

Lori McShane, Clerk