

draft

**Special Meeting of the Burt Township Board**

Friday, August 18, 2017

10:00 AM – Township Offices

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

**Public Comment:** none

**Approval of Agenda:** Motion offered by McShane, second by Dongvillo, to approve the agenda adding the recycling under old business and additional park employees under new business. 5 ayes

**Old Business:**

**Transient Merchant/Parking Ordinance:** Discussed needed corrections and changes. Supervisor Shafer to get back with Rob Ferguson to clarify and update.

**Additional Road Millage Funds:** Board decided to use the additional road millage revenue to pay for dust control, and still have some left for additional road repairs and improvements. Supervisor Shafer will work with Bob Lindbeck to prepare a plan.

**Fire and Marine Rescue:** After discussion with our insurance representative, we have discovered that costs would be minimal for this merger. Motion by Lundquist, second by Krempa, to move forward with the plan to integrate the marine rescue into our Fire Department. 5 ayes.

**Recycle:** Motion by Krempa, second by Shafer, to accept the grant funding and proceed with the recycling program. 5 ayes.

**New Business:**

**Assessor/AMAR audit results:** Derek Morrison, the new township assessor, was present to discuss the recent AMAR audit and their findings. He suggested a letter to the state requesting a follow up review next spring to give him additional time to make the necessary corrections and improvements to be in compliance. He will submit report to the board for forwarding to the state.

**Park Employees:** The Park is in need of additional employees. Manager asked for approval to hire Ron Rose. Motion by Shafer, second by McShane to approve Ron Rose to campground employment.

**Other:** .

**Public Comment:** none

**Adjournment 2:15 PM**

Respectfully submitted August 21, 2017.

Lori McShane, Clerk