

Regular Meeting of the Burt Township Board
Tuesday, October 10, 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 Dongvillo, to approve agenda with the addition of Pole Barn update under unfinished business item C and Accumed, ambulance billing service under new business item A. 5 ayes

Public Comments: Dave Fitzpatrick commented on the condition of the alley way behind the post office. Fran Hensley asked about painting lines on the center of H-58.

Correspondence: none.

Approve minutes: Motion by Krempa, second by Lundquist to approve the minutes of the September 12th and 15th board meetings. 5 ayes.

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW/Water, Park, Library, and assessor. Lou Bailey advised that the ambulance would be out of service for a short time to have the windshield replaced.

Appointments/Resignations: none

Supervisor Report: We have a tentative agreement and a date for Munising Memorial to have a doctor here at our medical center – November 14th! We currently have acupuncture, massage, and foot care service along with the monthly dentist visits so the building is being utilized. Flu shots are scheduled for October 12th! Woodland Park will be upgrading some sites and increasing the camping fees for the 2018 season. Supervisor will be attending a meeting on Friday, October 13, to finalize the details of the recycling program.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$950,264.79), Motion by Krempa, second by Shafer, to accept treasurer's report and approve the bills for payment. (\$28,451.40) 5 ayes

Unfinished business:

Medical Center Contract: Motion by McShane, second by Lundquist, to authorize Supervisor Shafer to sign the agreement with Munising Memorial, offering medical center rental at no charge for the first year, with monthly payments of \$100 thereafter. 5 ayes.

Marina Bathhouse project update: We received authorization from the DEQ to proceed with the lot clearing this fall while waiting for the wetlands permit.

Pole Barn Update: Board is still undecided about future of the pole barn and the repairs needed. More discussion needed.

New Business:

Accumed/Ambulance billing service: It is in our best interest to outsource the ambulance service billing due to regulations regarding the coding and handling of this information. Accumed is the service utilized by the majority of the UP. We will look for others that provide this service as well as asking Accumed to send a contract for our review.

Other: Special meeting to be c\scheduled for week of 10-18-17 for 3rd quarter budget review.

Public Comment: none

Adjournment: 7:55 PM

Respectfully submitted October 17, 2017

Lori McShane, Clerk