

draft

Special Meeting of the Burt Township Board

Tuesday, May 15, 2018

7:00 PM – Community Center

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

Public Comment: Sandra Fisher asked why the subject of the sewer system was being talked about again – it is not affordable.

Approval of Agenda: Motion by Dongvillo, second by McShane to approve agenda. 5 ayes.

Old Business: none

New Business:

Sewer System Presentation – Chris Holmes – UPEA: UPEA approached the township with an opportunity to get five million dollars in grant funds from Rural Development. They explained that there was extra money allocated to the states this year and that the “ceiling” for grant funding was raised to allow entities to receive up to five million dollars. This would be the only way our township could afford to get this sewer system and they wanted to ask the township for permission to get the grant application started. Preliminary figures show that if we were to get the entire five million grant, that would leave 1.5 million in loans necessary for the total cost of the project at 6.6 million, and would mean a base cost to the customer of approximately \$28.00 monthly plus a rate to be determined based on their usage. (Estimated average total cost per month of \$50.00). Chris Holmes was present to answer many questions from the community. The board asked for 2-3 days for more investigation. Special meeting scheduled for Friday, May 18th, 2018, to continue discussion.

Other: none

Public Comment: none

Adjournment 8:40 PM

Respectfully submitted May 25, 2018.

Lori McShane, Clerk