

draft

Special Meeting of the Burt Township Board

Friday, May 18, 2018

11:00 AM – Community Center

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

Public Comment: none.

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

Old Business: none

Resolution 2018-05-01-Ambulance billing fees: Motion by Dongvillo, second by Lundquist, to adopt resolution 2018-05-01, documenting the fees to be charged for ambulance services effective 12/01/2017, superseding resolutions 2017-12-01 and 2017-12-03. **Roll call vote – 5 ayes.** This resolution clarifies that although we are only licensed as a BLS emergency service, that if the Luce county ALS meets the ambulance on the way to the hospital, we are authorized to bill at the higher ALS rates. This will be forwarded to Accumed billing service to be applied to our pending invoices.

Airport Hangar lease renewal: Motion by McShane, second by Krempa, to authorize Supervisor Shafer to sign the lease with Edward and Karla Bowen to lease the Airport Hangar for a period of one year at the rate of \$400.00. 5 ayes.

Sewer system: Chris Holmes of UPEA was in attendance and informed the board shortly before the meeting that he had learned the grant from RDA would not be available to the township at five million. The most we could get in grant funding would be three million. The board took no further action on this matter.

New Business: - none

Other: none

Public Comment: none

Adjournment 11:40 AM

Respectfully submitted May 25, 2018.

Lori McShane, Clerk