

Regular Meeting of the Burt Township Board
Tuesday, June 12, 2018 – 7:00 PM – Community Center

DRAFT

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

Agenda: Motion by McShane, second by Lundquist, to approve agenda, with correction – eliminate a approval of minutes for May 5th meeting – 5 ayes.

Public Comments: Jen Herymann from Altran asked if she could put up a sign promoting approval of the millage that will be on the ballot next election. Rod Lowe asked if we could put a “no wake” sign at the marina.

Correspondence: none

Approve Minutes: Motion by Krempa, second by Lundquist, to approve the minutes of the May 8th regular, and the May 15th and 18th special meetings.

Department and Committee Reports: Reports were available from the Fire, DPW/Water, Park, Library, and assessor.

Appointments/Resignations: none

Supervisor Report: Thank you to everyone that participated in the Memorial Day service. Reminder that dump days are June 29th and 30th. The 4th of July parade starts at 1:00 PM and the theme is Nature in Abundance. Fireworks at dusk.

Treasurer’s reports and Approval of Bills: Treasurer’s report – (\$1,123,716.17) Motion by Dongvillo, second by Shafer, to accept treasurer’s report and approve the bills for payment. (\$40,458.11) 5 ayes.

Unfinished Business:

Marina Bathhouse project update: Still working with the health department and the DEQ to get a drainfield plan approved. They are requiring four underground storage/septic tanks to make sure we limit the output at 1,000 gallons daily. This is an additional \$4,400 cost to the township. Motion by Shafer, second by Dongvillo, to add two additional storage/septic tanks at a cost of approximately \$4,400, to complete the health department requirements. 4 ayes, 1 abstain.

Woodland Park Water system project: Everything still on schedule for construction to begin in mid-August. Still paying for engineering on this project, invoice 1801350 for \$2,387.87 was approved earlier in this meeting.

New Business:

Scott Kenney, Auditor Presentation: The annual audit was completed and our auditor was present to make a slide show presentation regarding the financial condition of the township. Overall the financial condition improved during this last year and records were in good condition and the audit went very well. There was one material weakness pointed out about the ambulance billing transition to Accumed and corrective actions have been spelled out. Complete copies of his report and presentation are available at the township office and on our website.

Woodland Park – new water heater: Motion by Krempa, second by Lundquist, to approve the purchase of a new water heater from Bowman gas at a cost of approximately \$6,720. 5 ayes.

Online Payment processing (tax/water): The Township is pursuing a program to link with our website that will allow online payments of water and tax bills. There will be a service charge payable by the resident for this payment process.

Victor Stanley order: Motion by Dongvillo, second by Krempa, to approve the purchase of outdoor benches and picnic tables, and waste receptacles from Victor Stanley at a cost of \$8,375.00. 5 ayes.

Other: Grant application for the new ambulance was received at Rural Development on time and is moving forward.

Public Comment: Cathy Egerer reminded everyone of the community yard sale this Saturday sponsored by the Historical Society. Dore Stevens inquired about angle parking on M77 in the downtown area. Supervisor Shafer advised that it was not an option due to M77 being a state highway and is subject to MDOT regulations.

Adjournment: 8:10 PM

Respectfully submitted June 14, 2018

Lori McShane, Clerk