

draft

Special Meeting of the Burt Township Board

Wednesday, June 27, 2018

11:00 AM – Township Offices

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

Public Comment: Ed Bowen spoke regarding the proposed plans to shut down one of the runways at the airport. There were also two pilots that had recently landed and commented on the runways as well.

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

Old Business:

Recycling containers/procedures: Tentatively scheduled to begin on July 11. Details on the program will be in the next edition of the local paper.

Credit card payment fees/govpay.net: Reviewed contract with govpay.net to include the ability for online payments on our website.

New Business:

Garbage tags/dumpster: Hiawatha contacted supervisor Shafer proposing a program to sell tags and stage a dumpster for seasonal and transient visitors to our area. Possibly make this an independent business proposal. More discussion will follow.

Playground Mulch: Motion by Shafer, second by McShane, to purchase 130 yards of mulch for the bayshore playground area from Northern Michigan Hardwoods at a cost of \$1,820.00. 5 ayes.

Airport Runways: Received a letter from the state airport inspector about the possibility of closing one of the runways at the airport which would save money and time on maintenance. No action was taken at this time.

Direct Deposit – Paychecks: Reviewed contract with Peoples State Bank to allow for direct deposit of employee paychecks.

Other: none

Public Comment: none

Adjournment 11:45 AM

Respectfully submitted July 2, 2018

Lori McShane, Clerk