

Regular Meeting of the Burt Township Board  
Tuesday, August 14, 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 changes –moving the presentation by Ken Lind from EMC Insurance up to before item 10. 5 ayes.

**Public Comments:** Barb Massey, the new patient health facilitator for our ambulance corps, introduced herself and explained that she is available for consultation with residents regarding safety checks, educational information and proactive advice. Contact her at [Bmassey183@aol.com](mailto:Bmassey183@aol.com) or contact the township or any ambulance personnel. She has 28 years' experience as a registered nurse. Nancy McDonald followed up that the addition of Barb to the ambulance corps has had proven results. Thank you from Altran for passing the millage – they will continue to watch expenditures closely and try to increase service to our area.

**Correspondence:** none.

**Approve Minutes:** Motion by Dongvillo, second by Krempa, to approve the minutes of the July 10<sup>th</sup> regular, and the August 8<sup>th</sup> special meetings. 5 ayes

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

**Appointments/Resignations:** none

**Supervisor Report:** The bids for the Marina bathhouse project were opened on August 6<sup>th</sup>, all were over budget. We will continue to work on this project. Supervisor Shafer met with Sheriff Todd Brock to plead our case for additional road patrol coverage. Supervisor Shafer also met with the MDOT traffic safety engineer to discuss speed coming down the hill into town on M77 and the possibility of installing a radar speed sign to deter motorists. But our request was declined. Recycling program is going well, continues on the second and fourth Wednesday of the month. The containers are located up the hill on M77 until October 10<sup>th</sup> when they will be moved to the community center pole barn for the winter months.

**Treasurer's reports and Approval of Bills:** Treasurer's report – (\$1,017,599.10) Motion by Dongvillo, second by Krempa, to accept treasurer's report and approve the bills for payment. (\$106,347.17) 5 ayes.

**Ken Lind, EMC Insurance:** Ken Lind from EMC Insurance spoke to the board and asked for the opportunity to bid on our liability insurance needs. We did receive competitive bids last year and decided to stay with Municipal Underwriters.

**Unfinished Business:**

**Marina Bathhouse project update:** On Monday7, August 6<sup>th</sup>, 2018, we opened and reviewed four bids for this project. All were over budget. The board will continue to work with the engineers and bidders to try and reduce costs and contact the DNR for an extension. The board will also determine the maximum amount we can afford to spend and whether to use funds from our line of credit to complete the project.

**Woodland Park Water system project:** Everything still on schedule. Construction is scheduled to begin on August 20<sup>th</sup>, 2018.

**New Business:**

**Veteran's Memorial:** The board was contacted regarding adding a name to the veteran's memorial in the center of town. Brief discussion of any requirements that need to be met before we can do this. The nominating person must pay the approximate fee of \$120 to cover the cost of the plaque with the name.

**Township Network Server:** Motion by Krempa, second by Lundquist, to approve the purchase of a new network server for the township office from Teck Solutions at an estimated cost of \$6,184.00. 5 ayes.

**Budget Amendment approval:** Motion by Dongvillo, second by Krempa, to approve the budget amendments as discussed at the August 8, 2018, special meeting. 5 ayes.

**Other:**

**Public Comment:**

**Adjournment:** 8:00 PM

Respectfully submitted August 22, 2018

Lori McShane, Clerk