

Regular Meeting of the Burt Township Board
Tuesday, December 11, 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 Dongvillo, to approve agenda with addition of accounts receivable write offs under new business - 5 ayes.

Public Comments: Cathy Egerer updated the board on this year's UP200 race scheduled for February 2019. She has 15 teams signed up already. Marla Overlin asked the board to reconsider the most recent four year road improvement plan to include Woodruff Rd. The drainage problems and road conditions are in dire need of attention.

Correspondence: Email from Renee and Bob Stocking regarding the speed and noise level of the snowmobiles passing by their house.

Approve Minutes: Motion by Dongvillo, second by Shafer, to approve the minutes of the November 13 regular meeting. 5 ayes

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

Appointments/Resignations: none.

Supervisor Report: Supervisor Shafer attending an Alger County regional government meeting where the topic of vacation rental homes was discussed. The county health inspector has many concerns and feels that this should be handled at the county level. Alger County Road Commission reported that the section of H58 1.3 miles east of town is on the scheduled to be repaired/repaved in 2023. Supervisor Shafer reiterated the cost of a full and/or part time deputy for our community and the steps that need to be taken to get this on the ballot. New class being held at the community center on Tuesdays and Thursdays in the AM – lightweights. Merry Christmas to all!

Treasurer's reports and Approval of Bills: Treasurer's report – (\$909,114.78) Motion by McShane, second by Dongvillo, to accept treasurer's report and approve the bills for payment. (\$42,508.91) 5 ayes.

Unfinished Business:

New Business:

Accounts receivable write offs: Motion by Krempa, second by McShane, to write of the balance of \$720.00 on the water bill of the home at 22015 Everett Street (Ackley account 0281) that was foreclosed on by the County for back taxes. 5 ayes. Motion by Dongvillo, second by Krempa, to write off the \$5,170.11 balance due on the ambulance bills that are still outstanding from the period prior to contracting Accumed to handle our medical billing. 5 ayes.

Other:

Public Comment:

Adjournment: 7:37 PM

Respectfully submitted December 13, 2018
Lori McShane, Clerk