

Regular Meeting of the Burt Township Board
Tuesday, February 12, 2019 – 7:00 PM – Community Center

DRAFT

Attendance: Sheri Shafer, Lori McShane, Tara Dongvillo, Deb Lundquist, (absent-Jim Krempa)

Agenda: Motion by McShane, second by Lundquist, to approve agenda with addition of Water dept. investment options under new business item C. - 4 ayes.

Public Comments: none

Correspondence: none

Approve Minutes: Motion by Dongvillo, second by Lundquist, to approve the minutes of the January 8, 16, and February 4 meetings. 4 ayes

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

Appointments/Resignations: Motion by McShane, second by Dongvillo, to approve the appointment of Ed Marx to the Zoning Board of Appeals for a three year term expiring January, 2022. 4 ayes

Supervisor Report: We are still in need of one member for the Zoning Board of Appeals and one member for the Planning Commission. Please drop a letter to the board if you are interested. Also please note the Township of Burt Facebook page – it is up to date with all agendas, schedule changes and lots of pertinent information for happenings within our community. We will not be having an annual meeting this year, it has not been a requirement of the township for over ten years and due to lack of attendance we have decided to forgo the meeting this year. There will be packets of information regarding the budget for the 2019-2020 fiscal year available at the township office sometime in mid-march and a public budget hearing near the end of March. We are currently working on this budget so if you have any comments or issues for the upcoming fiscal year please let us know.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,115,128.95) Motion by Dongvillo, second by Shafer, to accept treasurer's report and approve the bills for payment. (\$54,306.72) 4 ayes.

Unfinished Business:

New Business:

Assessor Request – Resolution Property Transfer affidavit: Resolution 2019-02-04. Motion by McShane, second by Lundquist, to adopt resolution 2019-02-04, waiving the right of the township to charge a fee for the late filing of Property transfer affidavit. 4 ayes.

Salary Resolutions – Elected officials: Motion by McShane, second by Dongvillo, to adopt resolution 2019-02-01, increasing the supervisor salary to \$27,500.00 annually. 4 ayes.

Motion by McShane, second by Shafer, to adopt resolution 2019-02-02, increasing the treasurer salary to \$24,000.00 annually. 4 ayes.

Motion by Dongvillo, second by Shafer, to adopt resolution 2019-02-03, increasing the clerk salary to \$32,000.000 annually. 4 ayes. Resolutions adopted, electors have 30 days to petition the board if they do not approve.

Water Department investment opportunities: Treasurer Dongvillo reported that after investigating three different banking institutions, she recommends purchasing the certificate of deposit from Peoples State Bank Munising. Rates are similar and it keeps it local.

Other:

Public Comment:

Adjournment: 7:25 PM

Respectfully submitted February 13, 2019
Lori McShane, Clerk