

**Regular Meeting of the Burt Township Board**  
**Monday, January 11, 2016 - 7:00 PM -- Community Center**

**Attendance:** Joe Venturato, Lori McShane, Lois Leavenworth, (absent - Tara Dongvillo, and Scott Wieting.)

**Agenda:** Motion offered by McShane, second by Leavenworth, to approve the agenda 3 ayes

**Public Comments:** Lou Bailey introduced the idea of having Ron Jones make a presentation for the community about the role of women in the mining days. Lois Leavenworth urged community members to become educated about the situation with the Marquette public library and let the local government in Marquette know how it impacts you.

**Correspondence:** Letter dated 12-21-15 from the Department of Environmental Quality notifying us that Josh Warner successfully passed his written exam for certification as a drinking water operator in Michigan. Congratulations Josh!

**Approve minutes:** Motion by Leavenworth, second by Venturato, to approve the minutes of the December 14th regular board meeting and the December 14<sup>th</sup> and 29<sup>th</sup> special board meetings. 3 ayes

**Department & Committee Reports:** Reports were available from the Ambulance, Fire, DPW, and Library. Ambulance Corps are suggesting a millage proposal to be on the ballot this summer to compensate members for their time on call. We have had gaps in our schedule for the past two months that Luce County EMS has had to fill. This situation cannot continue for long without affecting our license with the state.

**Appointments/Resignations:** Motion by McShane, second by Leavenworth, to accept the resignation of James Krempa from the Planning Commission (also vacating the zoning board of appeals position) effective immediately. 3 ayes

**Supervisor Report:** none

**Treasurer's reports and Approval of Bills:** Treasurer's report – (\$1,011,876.39) Motion by McShane, second by Leavenworth, to accept treasurer's report and approve the bills for payment. (\$12,503.62) 3 ayes

**Unfinished business:**

**Zoning ordinance Correspondence:** Motion by McShane, second by Leavenworth, to approve reimbursement (\$670.41) and consider the issue regarding the sign at the Voyageurs Hotel closed. 3 ayes

**New Business:**

**Ambulance Bill – 2014-021 –** Motion by McShane, second by Leavenworth, to write off the balance of \$129.45 as uncollectable. 3 ayes

**AMAR audit – Assessor:** An audit of minimum assessing requirements was conducted by the State Tax Commission representatives and the results were received by the township on December 7, 2015. The audit indicated that Burt Township did not meet the minimum requirements in six (6) areas – and will need to respond with corrective actions before January 26, 2016. These six finding were minor and the supervisor and the assessor will respond accordingly.

**Other:**

**Public Comment:**

**Adjournment:** 7:45 PM

Respectfully submitted January 12, 2016

Lori McShane, Clerk