

APPROVED

**Special Meeting of the Burt Township Board**

Friday, January 30, 2015

1:00 PM - Township Office

**Attendance:** Joseph Venturato, Lori McShane, Tara Dongvillo, Lois Leavenworth, Scott Wieting

**Public Comment:** None

**Approval of Agenda:** Motion offered by Leavenworth, second by Wieting, to approve agenda – 5 ayes

**Old Business: none**

**New Business:**

**UPEA presentation on grant possibilities for sewer syetem:**

USDA Rural Development has a couple of grant opportunities available for planning of water/sewer systems. Chris Holmes and Jim Koskiniemi of UPEA were present to explain the grant possibilities available. SEARCH grant available for \$30,000 to fund the actual development and engineering to apply for the RDA grant/loan to install the sanitary sewer system. This whole project could take up to 3-4 years – with the actual construction commencing in 2017-2018, if we begin the process this year. The plan would be to complete the project in two phases. The addition of the sewer system would increase the water customer's rate by approximately \$50 a month. The board agreed to discuss the possibility – will be on the agenda at the next board meeting.

**UPEA Wellhead protection program:** UPEA presented the current status of the Wellhead Protection project from their perspective, offered to apply for grant monies to complete the project with no additional expense from the township, other than what was agreed to in the original contract. Motion by Venturato, second by McShane, to approve UPEA to apply for grant on our behalf and get this project completed. 4 ayes, 1 abstain.

**Other:**

**Public Comment:** none

**Adjournment 3:10 PM.**

Respectfully submitted February 5, 2015

Lori McShane, Clerk