

Regular Meeting of the Burt Township Board
Monday, February 8, 2016 - 7:00 PM -- Community Center

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

Agenda: Motion offered by Wieting, second by McShane, to approve the agenda 5 ayes

Public Comments: Cathy Egerer updated the board on the status of the UP200 race.

Correspondence: Letter received January 19th, 2016, from Henry Leach regarding the use of the greenspace as a large capacity septic system. Letter dated February 2, 2016, from Rod Lowe asking the status of the fish cleaning station at the marina.

Approve minutes: Motion by McShane, second by Leavenworth, to approve the minutes of the January 11th regular board meeting. 3 ayes

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW, and Library.

Appointments/Resignations: none

Supervisor Report: Asking for community members interested in being appointed to the Planning Commission. We are still in need of members.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,052,983.51) Motion by Wieting, second by McShane, to accept treasurer's report and approve the bills for payment. (\$20,743.95) 3 ayes

Unfinished business:

Fish Cleaning Station/Marina Bathrooms: Resolution 2016-02-02 adopted on a motion by Wieting, second by Dongvillo, supporting the grant application to the DNR Trust Fund to assist in financing the Marina improvements, with the township committing to a 30% match to the grant funding. 5 ayes.

Township Policies: Revised Employment and Personnel Policies and Procedures were adopted at a special meeting held on February 8th at 1:00 in the afternoon. Copies are available at the township offices.

Water Rates: Resolution 2016-02-03 was adopted on a motion by Leavenworth, second by Wieting, raising the water rates effective April 1, 2016. (5 ayes) Letters explaining the rate increase will be mailed to all water customers as soon as possible.

Greenspace: Minutes of the Greenspace committee meeting were read. Will contact legal counsel for advice regarding a deed addendum.

AMAR audit – Assessor: Distributed copies of the corrective actions that were sent to the state regarding the deficiencies found in the audit results. This is a serious issue and should be followed up.

New Business:

ORV Ordinance – County: Supervisor Venturato has been invited to attend meetings to discuss any changes that Burt Township may want to make to the current county ORV ordinance which has expired and is in the process of being renewed. Please contact the township offices if you have any input.

Other:

Public Comment: Township cleanup days were set for June 10th & 11th, 2016.

Adjournment: 7:45 PM

Respectfully submitted February 15th, 2016
Lori McShane, Clerk