

**Regular Meeting of the Burt Township Board****Tuesday, February 10, 2015****7:00 PM -- Community Center**

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

**Agenda:** Motion offered by Leavenworth, second by Wieting to approve the agenda. 5 ayes

**Public Comments:** Cathy Egerer updated the board on the UP200 race coming up this weekend.

**Correspondence:** none

**Approve minutes:** Motion by Wieting, second by Leavenworth, to approve the minutes of the January 13 regular board meeting, and the two special board meetings on January 30. 5 ayes Motion by Leavenworth, second by McShane, to approve the minutes from the January 22<sup>nd</sup> special board meeting. 4 ayes

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

**Appointments/Resignations:** none

**Supervisor Report:** Information from the DNR on the Airport land swap/Rifle range long term lease shows that we may see this wrapped up by March or April of this year. UPEA has been contracted to complete a feasibility study on the fish cleaning station at the marina and will have this completed by February 28<sup>th</sup>.

**Treasurer's reports and Approval of Bills:** Treasurer's report – (\$712,721.53) Motion by Wieting, second by Leavenworth, to accept treasurer's report and approve the bills. 5 ayes

**Unfinished business:**

**Resolution of Support for Sault Ste. Marie Tribe:** Motion by Leavenworth, seconded by Wieting, to adopt resolution #2015-02-01 in support of the Sault Ste. Marie Chippewa Indian tribe plans to clean and clear their property and construct a new dock for their fishing boats. 5 ayes

**Board Salary Resolutions:** Resolutions were presented and approved for all elected officials at the following yearly compensation rates: Supervisor - \$26,400, Clerk - \$23,000, Treasurer - \$23,000, Trustees - \$4,000. The trustees show an increase of \$500/year. These will all be on the agenda for approval at the annual meeting.

**Sewer system:** UPEA came on January 30<sup>th</sup> and made a presentation to the board about grant opportunities for the design and installation of a sewer system. This would be an expensive project, costing the water users an additional \$50-55 dollars per month. If we start the process this year, we may be looking at installation in 2018. The board would like to gather information from other engineering consultants on different variations of this project as well as getting community feedback before committing to anything.

**New Business:**

**Water Rules and regulations:** Resolution 2015-02-02 was presented to the board for approval by the water committee. Motion by Wieting, second by Leavenworth, to approve resolution authorizing new water rates effective April 1, 2015. 5 ayes. These new rates will be billing based on the metered usage. Copies of the complete revised Rules and regulations are available for review at the township offices. We will be mailing a letter detailing these new rates with your March water bill.

**Annual meeting schedule:** Motion by Wieting, second by Dongvillo, to schedule the annual meeting of the electors for Monday, March 23<sup>rd</sup>, at 6:00 PM. 5 ayes

**Other:**

**Public Comment:** Brief discussion about community concerns about garbage pick-up.

**Adjournment:** 7:56 PM

Respectfully submitted February 17, 2015

Lori McShane, Clerk