

Approved

Regular Meeting of the Burt Township Board
Tuesday, February 11, 2014
7:00 PM
Community Center

Attendance: Joe Venturato, Lori McShane, Lois Leavenworth, L. Scott Wieting, Tara Beckwith.

Agenda: Motion offered by Leavenworth, second by Wieting to approve the agenda with the change of Librarian fill in approval to be moved to Appointments/Resignations and replaced with Airport Committee as C. under unfinished business –5 ayes

Public Comments: None

Correspondence: None

Approve minutes: January 14, 2014 regular meeting: Motion by Wieting, second by Leavenworth, approved 5 ayes.

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

Supervisor Report: Things are progressing with Paul Petersen and the DNR on the project to extend the boat launch this spring, still trying to put everything together. We are still waiting for additional information regarding the Airport land swap. Board of review dates have been set, handouts are available and will be posted.

Appointments/Resignations: Motion by Leavenworth, second by Wieting, to approve the 2 applicants as fill in for the librarian as needed. 5 ayes (Stan Smith & Pat Kolean)

Treasurers reports and Approval of Bills: Treasurer's report – the accounts are reconciled. (\$1,010,130.34) Motion by Wieting, second by Leavenworth, to approve the bills. 5 ayes

Unfinished business:

Women's Club Kitchen report: They are still working on a formal plan to present – meeting with health inspector this week.

RLF Fund – We have contacted Northern Initiatives and will schedule a Q&A with Dennis West and the board before funds are transferred. Also, we are still waiting for further instructions from the MEDC.

Committee to manage the Airport: Motion by Wieting, second by McShane to approve appointments of Sandee Sibbald, Ed Bowen, and Terry Richardson to the committee to manage the airport. 5 ayes

Fuel Agreement: Motion by Wieting, second by Leavenworth, to approve the fuel agreement with the Alger County Road Commission effective 02-04-14. Agreement can be re-evaluated as needed.

New Business:

Paving of Veterans Street – Crawford to M-77: ACRC will have Payne & Dolan in the area this summer paving H-58 out east from Old Seney Rd. to the school forest entrance. (approx. 2 miles) They have provided an estimate to pave one block of Veteran Street from Crawford to M-77 – township costs \$10,091.53. This would be doubled if the board chooses to extend the repaving to include the second block – from Woodruff to Crawford. This project can be completed from the road millage funds and will not affect the plans to pave Brazel Street in the summer of 2015. Motion by McShane, second by Beckwith, to approve plan to pave one block of Veteran Street summer of 2014. 5 ayes

Annual Meeting date: Motion by Wieting, second by Leavenworth to set the annual meeting date for Monday, March 24th, 2014 at 6:00 PM. 5 ayes

Other:

Public Comment:

Adjournment: 7:50 PM

Respectfully submitted February 17, 2014

Lori McShane, Clerk