

Special Meeting of the Burt Township Board

Friday, March 7, 2014
10:00 AM - Township Hall

Approved

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

Public Comment: None

Approval of Agenda: Motion offered by Weiting, second by Leavenworth to approve agenda after switching item A&B under new business, handle Water Line Freeze before DPW new equipment.

5 Ayes

Water Line Freeze: Jack Roberts was present to discuss the bill from Hoholik's plumbing that he had submitted to the board for reimbursement. Board agreed the policy committee needs to address this issue, make sure our water department is notified and included before outside contractors are brought in.

Motion offered by McShane, second by Leavenworth, to reimburse Jack Roberts for 50% of the charges.

DPW/Water Equipment Breakdown: Reviewed and compared proposals from Ginop sales and Michigan Sales and Equipment for repair, trade in value, replacement costs (lease and purchase). **Motion offered by Leavenworth, second by Beckwith, to purchase a new Kubota F3990 tractor from Ginop Sales. 5 ayes**

Women's Club Kitchen Renovation: Board approval to start tearing out the kitchen for contractors to get a better idea of what needs to be done.

RLF Fund: Arranged for Dennis West from Northern Initiatives to conference in at next special board meeting on Tuesday, March 11, 2014 at 10:00 AM.

Requested 14-15 Budget Review: Board reviewed requested 14-15 budget – General Fund (101), Fire Fund (206), Harbor Rehab (220), RLF (244) covered. .

Public Comment: none

Adjournment 12:15 p.m.

Respectfully submitted March 17, 2014

Lori McShane, Clerk