

Regular Meeting of the Burt Township Board

Tuesday, March 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 with the addition of the Weston building signage to New Business item D. 5 ayes

Public Comments: none

Correspondence: Email from Cathy Egerer dated 03-10-2015, thanking the board and the community for the very successful UP 200 checkpoint. A thank you banner signed by all involved is hanging on the wall at the community center. Letter from Karen Bryzs, dated 02/23/2015, regarding her water bill and the difference between residential/commercial rates being charged. Motion by McShane, second by Leavenworth, to accept the payment of \$41.19 residential rate for the property on Brazel street, show the account as paid in full, and close this issue with the changeover to new rate system next month. 4 ayes, 1 abstain

Approve minutes: Motion by Wieting, second by Venturato, to approve the minutes of the February 10th regular board meeting, and the two special board meetings on February 9th and 26th. 5 ayes Motion by Leavenworth, second by Dongvillo, to approve the minutes from the March 3rd special board meeting. 4 ayes 1 abstain

Department & Committee Reports: Reports were available from the Ambulance, DPW, Fire, and Library, and the committee to purchase a new Coast Guard Aux. boat. Motion by Leavenworth, second by Venturato, to support the Ambulance Corps scheduling an EMT class to commence in the spring no matter how many students enroll. 5 ayes

Appointments/Resignations: Motion by McShane, second by Dongvillo, to approve the list of potential employees supplied by Sheri Shafer, Woodland Park Manager, for the 2015 summer season. 5 ayes

Supervisor Report: Information from the DNR on the Airport land swap has progressed and been approved – final meeting in Roscommon next week for final signatures. Still working on the agreement for the Rifle Range long term lease.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$890,473.91) Motion by Wieting, second by Leavenworth, to accept treasurer's report and approve the bills. 5 ayes

Unfinished business:

UPEA feasibility study – fish cleaning station/bathhouse at marina: Feasibility report from UPEA was received on Monday, March 9, 2015, and distribute to the board for review. Estimated total cost between \$130,000 - \$180,000.

Sewer System: We have another engineering firm scheduled to present to the board on March 23, 2015, at 10:00 AM. We will continue to solicit ideas and information from additional consultants. Please submit your feedback to the board at the annual meeting.

New Business:

Maresa Tax Collection Agreement: Motion by Wieting, second by Leavenworth, to approve entering into the tax collection agreement with MARESA for the 2015 tax year.

Policy Review: Treasurer Dongvillo, has distributed copies of the updated township policies for review by the board. Please submit and feedback or questions.

Bids for Garbage Collection: A sample of a request for bid was discussed. Currently we have no contract with Monache. Discussed some improvements needed and made a request for a recycling program. Monache contracting was present at the meeting and agreed to make improvements. Issue was tabled for further review.

Weston Building Signage: Five different options for signs on the Weston Building, showing Burt Township Emergency Services, Fire, Ambulance, DPW, and no parking, were presented for approval. The DPW, Fire and Ambulance managers will have final approval and signs will be ordered for spring 2015 installation, at a cost of less than \$2,000.00 to be split between ambulance, fire, DPW, and water funds. .

Other:

Public Comment: Layla Saheb, primary teacher from Burt Township School, and two of her co-workers, asked if they could use the youth center for activities for the schoolchildren – with supervision. Board agreed it was a great idea.

Adjournment: 8:00 PM

Respectfully submitted March 13, 2015

Lori McShane, Clerk