

Special Meeting of the Burt Township Board

Tuesday, March 11, 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 Leavenworth, second by Beckwith, to approve agenda adding the Fire Department Hydrant fees to New Business. 5 Ayes

Fire Department Hydrant Fees: Captain Joe Venturato and Asst. Captain Dale Ross were in attendance to address their budget concerns with regard to the Hydrant Rental fees. With the recent addition of approximately 21 new fire hydrants, this fee has increased and they are looking for an explanation of how this fee is assessed. Not all communities charge this to their Fire Department. Board agreed to review.

Park Manager Interview: Sheri Shafer was the only applicant and interview. Motion offered by Leavenworth, second by McShane, to hire Sheri Shafer as park manager to start April 1, 2014. 5 ayes

RLF Fund: Conference call with Northern Initiatives, contract review.

Requested 14-15 Budget Review: Board reviewed requested 14-15 budget – (246) Improvement Fund, (255) Beach Access Fund, (291) Medical Center Fund, (505) Ambulance Fund, (508) Park/Recreation Fund, (585) Fuel Fund, (591) Water Fund, and (594) Marina Fund were covered.

Public Comment: none

Adjournment 1:05 PM.

Respectfully submitted March 17, 2014

Lori McShane, Clerk