

Approved

Regular Meeting of the Burt Township Board
Tuesday, March 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 –5 ayes

Public Comments: None

Correspondence: None

Approve minutes: February 11, 2014 regular meeting: Motion by Beckwith, second by Leavenworth, to approve the minutes with the addition of the fund balances from the treasurers report – 5 ayes.

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

Appointments/Resignations: Applications accepted from Casandra Somes and Lois Kinlaw

Supervisor Report: DNR has changed their position on the airport land swap. The new proposal is requesting the township give up a different 80 acre parcel in section 28. 2014-2015 budget work is underway. Board of review dates are set and have been posted. Recreation plan needs to be updated. Bids for the boat launch extension have been sent out – deadline for response is March 14, 2014.

Treasurers reports and Approval of Bills: Treasurer's report – the accounts are reconciled. (\$1,173,237.66)
Motion by Weiting, second by Leavenworth, to approve the bills. 5 ayes

Unfinished business:

Women's Club Kitchen report: Nothing new to report. Kitchen demolition should commence week of 03-11-14.

RLF Fund – There are parts of the contract with regard to NEPA that need to be revised. Still working with MEDC .

New business:

Plover Monitoring: We received a letter from the Army Corp. regarding funding of the long term Piping Plover monitoring as required in Special Condition 11 of the Army permit No 2011-00604-38 authorizing construction of the break wall. Jack Hubbard was present to discuss and offer assistance with our response. Jack encouraged us to include senators Casperson and Levin in our response.

Annual Clean up days: Motion offered by Wieting, second by Leavenworth, to set the dates of the Burt Township Annual clean up days to June 13 & 14, 2014. 5 ayes

Other:

Public Comment:

Adjournment: 8:05 PM

Respectfully submitted March 17, 2014

Lori McShane, Clerk