

**Regular Meeting of the Burt Township Board**  
**Monday, March 14, 2016 - 7:00 PM -- Community Center**

**Attendance:** Joe Venturato, Lori McShane, Lois Leavenworth, Tara Dongvillo, and Scott Wieting.)

**Agenda:** Motion offered by McShane, second by Leavenworth, to approve the agenda 5 ayes

**Public Comments:** none

**Correspondence:** Letter from Mike Enright dated 02/10/16 about managing the flow of people for major events in the township. Correspondence from Fran Hensley (dated 02/29/16) about the increase in water rates.

**Approve minutes:** Motion by Wieting, second by Leavenworth, to approve the minutes of the February 8<sup>th</sup> (2) and 29<sup>th</sup> board meetings. 5 ayes

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

**Appointments/Resignations:** none

**Supervisor Report:** Still looking for community members interested in being appointed to the Planning Commission. Please stop in and talk to the supervisor or write a letter explaining your interest to the board.

**Treasurer's reports and Approval of Bills:** Treasurer's report – (\$1,141,735.98) Motion by Wieting, second by Leavenworth, to accept treasurer's report and approve the bills for payment. (\$27,487.74) 5 ayes

**Unfinished business:**

**Fish Cleaning Station/Marina Bathrooms:** Revised Resolution 2016-02-02 adopted on a motion by McShane, second by Dongvillo, supporting the grant application to the DNR Trust Fund to assist in financing the Marina improvements, with the township committing to a 30% match (\$86,900) to the grant funding. 5 ayes.

**Water Rates:** Letters explaining the rate increase were mailed to all water customers on March 3, 2016.

**New Business:**

**UP Sled Dog Race – letter from Cathy Egerer:** Letter from Cathy Egerer, Checkpoint coordinator of the UP 200 Sled Dog Race, asking the board to renew their commitment and authorize the closure of Alger and Brazel Streets for the race through the year 2021. (5 years). Motion by Leavenworth, second by Dongvillo, to extend the authorization for road closures and continued support of the UP 200 Dog Sled Race through 2021 – an additional five (5) years. 5 ayes

**Budget 2016-2017 fiscal year:** Clerk McShane to distribute copies of the 2016-17 recommended budget to the board members by the end of the week – 03/18/2016. Public Budget Hearing scheduled for 03/21/2016 at 10:00 AM.

**Other:**

**Public Comment:** Gee Petruske asked the board to consider dedicating one of the flags in town to always being at half-mast in honor of all veterans.

**Adjournment:** 8:25 PM

Respectfully submitted March 24, 2016  
Lori McShane, Clerk