

Special Meeting of the Burt Township Board
Friday, March 28, 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 Wieting, to approve agenda adding RLF Fund discussion under #8 "Other". 5 Ayes

PUBLIC BUDGET HEARING:

Fire Department Hydrant Fees: Fire chief Joe Venturato was in attendance to address their budget concerns with regard to the Hydrant Rental fees. We reviewed the letter from Mike Beek concerning annual maintenance and capital costs. Board agreed to review the water ordinance (possibly appoint committee) to be prepared for the upcoming changes this year with the launch of the meter reading and to see if these fire hydrant fees can be reduced in any way.

Budget review, recommendations, final approval: Motion by Beckwith, second by Wieting, to adopt the recommended 2014-15 budget as presented. 5 ayes (total revenues \$1,490,925/total expenditures \$1,470,870. Motion by Beckwith, second by McShane to approve the 2014/15 Policy Sheet. 5 ayes Motion by Wieting, second by Beckwith, to approve 2014-15 General Appropriations Act (millage levy 6.7181 mills) 5 ayes

Park Manager: Sheri Shafer presented the board with a list of potential seasonal park employees for the 2014 summer season. Motion offered by Beckwith, second by Leavenworth to approve list of 9 potential employees to be hired as needed by the park manager. 5 ayes

RLF Fund: Brief discussion of our options with the RLF Fund. Board agreed to explore the option of returning the fund to the state.

Public Comment: none

Adjournment 11:48 AM.

Respectfully submitted March 31, 2014
Lori McShane, Clerk