

Regular Meeting of the Burt Township Board
Monday, April 11, 2016 - 7:00 PM -- Community Center

Attendance: Joe Venturato, Lori McShane, Lois Leavenworth. Absent - Tara Dongvillo and Scott Wieting.

Agenda: Motion offered by McShane, second by Leavenworth, to approve the agenda 3 ayes

Public Comments: none

Correspondence: Letter (03/30/16) from Mike & Chris Lawless requesting the removal of the township signage west of their driveway. Correspondence from Jack Roberts and Sean Hughes in support of Bob Hughes proposal. Letter from Juanita Lowe dated 04/10/16 regarding the possibility of a sewer system.

Approve minutes: Motion by Leavenworth, second by McShane, to approve the minutes of the March 14th, 21st, and 28th board meetings. 3 ayes

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

Appointments/Resignations: none

Supervisor Report: none

Treasurer's reports and Approval of Bills: Treasurer's report – (\$1,076,627.62), Motion by McShane, second by Leavenworth, to accept treasurer's report and approve the bills for payment. (\$45,083.83) 3 ayes

Unfinished business:

Fish Cleaning Station/Marina Bathrooms: Grant Application complete – submitted March 31, 2016. Will not find out the outcome until December 2016.

New Business:

Bob Hughes/constable? Proposal: Board is asking community members to volunteer to be on a committee to investigate the feasibility of adding a law enforcement officer. Need to research cost and public opinion. Carol Rose will put an article in the next edition of the Pilot. Would like to have committee members by the end of April.

Alger County Hazard Mitigation Plan: Burt Township must adopt the Alger County Hazard Mitigation plan to be eligible for any FEMA or emergency grant assistance. Resolution 2016-04-02 presented and approved on a motion by Leavenworth, second by McShane. – 3 ayes. Copy of the entire 145 page plan is available for review at the township offices.

Garbage: Three bids were presented for the township garbage hauling needs. Monache Contracting, Stony Creek Services, and Hiawatha disposal. Motion by Venturato, second by McShane, to accept the bid from Hiawatha Shores. 3 ayes.

Web Page: We have received a bid from Brenda Kelley marketing and are looking to gather at least two additional before we can make a decision.

Alger Conservation long range plan: All board members received a copy of the Alger County Conservation survey/questionnaire to be filled out. They are looking for our input about future projects.

2016/2017 Regular Meeting Schedule: Motion by McShane, second by Leavenworth, to approve the 2016/2017 regular board meeting schedule. 3 ayes. Copies are available at the township office and will be posted around town.

Approve Ballot language: Resolution 2016-04-01 approved on a motion by McShane, second by Leavenworth, 3 ayes. Millage renewal for the additional operating general fund to be on the August primary ballot.

Other:

Public Comment: Lou Bailey mentioned that he will be asking various community organizations for donations to purchase immersion suits for the Ambulance and Fire Department use.

Adjournment: 8:03 PM

Respectfully submitted April 18, 2016
Lori McShane, Clerk