

draft

Special Meeting of the Burt Township Board

Monday, May 2, 2016

2:00 PM – Township Offices

Attendance: Joseph Venturato, Lori McShane, Tara Dongvillo, Scott Wieting, Lois Leavenworth

Public Comment: Steve Zellar, property owner, asking the board for help to get the property adjacent to his on M-77 cleaned up. Supervisor Venturato agreed to talk to the health department and the DEQ.

Approval of Agenda: Motion offered by McShane, second by Leavenworth, to approve the agenda. 5 ayes.

New Business:

Community Center Flooring: Motion by Leavenworth, second by Dongvillo, to proceed with the plan to install glazed porcelain tile in the community center, working with Flynn's Flooring in Munising, for an approximate cost of \$29,444.00. 5 ayes

Marina Hours of Operation: Motion by McShane, second by Leavenworth, to accept the recommendation from the park manager, to set the marina/harbor master hours of availability as 8:00 AM – 12:00 noon and 4:00 PM till 9:00 PM seven days a week. Services available in the off hours by appointment. 5 ayes

Additional Campground employees: Motion by Leavenworth, second by McShane, to approve two additional employees for Woodland Park Campground, Nathan Purple and Jonathan Gould. 5 ayes.

Anchor on the bay/plaque: Anchor has been repaired and will be returned to the Bay Shore this summer. Motion by Leavenworth, second by McShane, to purchase the cast aluminum plaque from Signs Now for \$1,575.00. 5 ayes

Web Page: Additional bids for a new township web page were distributed to the board. Review for next regular township board meeting.

Old Business:

Woodland Park Garbage: Review of the bids presented for garbage disposal for the 2016 camping season. Hiawatha Shores was awarded the business at the April 11th regular board meeting. That decision was upheld.

Other:

Public Comment: Carol Rose inquired as to the status of the National Marine Sanctuary support request. It will be on the agenda at the next regular board meeting.

Adjournment 3:30 PM.

Respectfully submitted May 9, 2016

Lori McShane, Clerk